

## Notice of Meeting

### Health and Wellbeing Board

Councillor Dale Birch (Chairman)  
Fiona Slevin-Brown, Frimley Clinical Commissioning Group (Vice-Chairman)  
Councillor Dr Gareth Barnard  
Philip Bell, Involve  
Annabel Buxton, Clinical Lead (Bracknell Forest) Frimley CCG  
Alex Gild, Berkshire Healthcare NHS Foundation Trust  
Jane Hogg, Frimley Health NHS Foundation Trust  
Andrew Hunter, Bracknell Forest Council (Place, Planning and Regeneration)  
Sonia Johnson, Bracknell Forest Council (Children's Social Care)  
Stuart Lines, East Berkshire Public Health  
Rafal Nowotynski, Healthwatch  
Melanie O'Rourke, Bracknell Forest Council (Adult Social Care)  
Dave Phillips, Bracknell Forest Safeguarding Board  
Jonathan Picken, Bracknell Forest Safeguarding Board  
David Radbourne, South Central Sub Region NHS  
Grainne Siggins, Bracknell Forest Council (People)  
Heema Shukla, Bracknell Forest Council (Public Health)  
Fidelma Tinneney, Berkshire Care Association  
Timothy Wheadon, Bracknell Forest Council (Chief Executive)



**Wednesday 8 September 2021, 2.00 - 4.00 pm**  
**Online Only - Zoom**

### Agenda

| Item | Description  | Page |
|------|--|------|
| 1.   | <b>Apologies</b>   |      |
|      | To receive apologies for absence and to note the attendance of any substitute members.<br><b>Reporting: ALL</b>  |      |
| 2.   | <b>Declarations of Interest</b>  |      |
|      | Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.<br><br>Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.<br><br>Any Member with an affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting. |      |

### **EMERGENCY EVACUATION INSTRUCTIONS**

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.

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|     | <b>Reporting:</b> ALL   |               |
| 3.  | <b>Urgent Items of Business</b>   |               |
|     | Any other items which the chairman decides are urgent.<br><b>Reporting:</b> ALL   |               |
| 4.  | <b>Minutes from Previous Meeting</b>  | 5 - 10        |
|     | To approve as a correct record the minutes of the meeting of the Board held on 8 June 2021.<br><b>Reporting:</b> Hannah Harding   |               |
| 5.  | <b>Matters Arising</b><br><b>Reporting:</b> ALL   |               |
| 6.  | <b>Public Participation</b>   |               |
|     | <b>QUESTIONS:</b> If you would like to ask a question you must arrive 15 minutes before the start of the meeting to provide the clerk with your name, address and the question you would like to ask. Alternatively, you can provide this information by email to the clerk at <a href="mailto:committee@bracknell-forest.gov.uk">committee@bracknell-forest.gov.uk</a> at least two hours ahead of a meeting. The subject matter of questions must relate to an item on the Board's agenda for that particular meeting. The clerk can provide advice on this where requested.<br><br><b>PETITIONS:</b> A petition must be submitted a minimum of seven working days before a Board meeting and must be given to the clerk by this deadline. There must be a minimum of ten signatures for a petition to be submitted to the Board. The subject matter of a petition must be about something that is within the Board's responsibilities. This includes matters of interest to the Board as a key stakeholder in improving the health and wellbeing of communities.<br><b>Reporting:</b> Hannah Harding |               |
| 7.  | <b>Actions taken between meetings</b>   |               |
|     | Board members are asked to report any action taken between meetings of interest to the Board.<br><b>Reporting:</b> ALL  |               |
| 8.  | <b>Healthwatch survey results</b><br><b>Reporting:</b> Rafal Nowotynski, Neil Bolton-Heaton   | 11 - 42       |
| 9.  | <b>Berkshire Suicide Prevention Strategy</b><br><b>Reporting:</b> Heema Shukla, Karen Buckley   | Verbal Report |
| 10. | <b>Health and Wellbeing Strategy Update</b><br><b>Reporting:</b> Heema Shukla   | To Be Tabled  |

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| 11. | <b>Joint Strategic Needs Assessment Briefing</b><br><b>Reporting:</b> Heema Shukla | To Be Tabled  |
| 12. | <b>COVID update</b><br><b>Reporting:</b> Stuart Lines                              | To Be Tabled  |
| 13. | <b>Winter Planning</b><br><b>Reporting:</b> Fiona Slevin-Brown                     | To Be Tabled  |
| 14. | <b>Frimley ICS update</b><br><b>Reporting:</b> Jane Hogg                           | Verbal Report |
| 15. | <b>Agency Updates</b><br><b>Reporting:</b> ALL                                     | -             |

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