

Notice of Meeting

Health and Wellbeing Board

Councillor Dale Birch (Chair)
Fiona Slevin-Brown, Frimley Clinical Commissioning Group (Vice-Chairman)
Councillor Dr Gareth Barnard
Philip Bell, Involve
Nicholas Durman, Healthwatch Bracknell Forest
Neil Bolton-Heaton, Healthwatch
Dr 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
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)



Tuesday 7 June 2022, 2.00 - 4.00 pm
Zoom Meeting

Agenda

Item	Description	Page
1.	Apologies	
	To receive apologies for absence and to note the attendance of any substitute members. Reporting: Joanna Gibbons	
2.	Election of Chairman Reporting: ALL	
3.	Appointment of Vice-Chairman Reporting: ALL	
4.	Declarations of Interest	
	Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting. 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	

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	<p>Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.</p> <p>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.</p> <p>Reporting: ALL</p>	
5.	Urgent Items of Business	
	<p>Any other items which the chairman decides are urgent.</p> <p>Reporting: ALL</p>	
6.	Minutes from Previous Meeting	5 - 8
	<p>To approve as a correct record the minutes of the meeting of the Board held on</p> <p>Reporting: ALL</p>	
7.	Matters Arising Reporting: ALL	
8.	Public Participation	
	<p>QUESTIONS: 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 committee@bracknell-forest.gov.uk 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.</p> <p>PETITIONS: 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.</p> <p>Reporting:</p>	
9.	Terms of Reference Review	9 - 12
	<p>To review the Board's Terms of Reference.</p> <p>Reporting:</p>	

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10.	Overview and Scrutiny Review of Mental Health	13 - 36
	To consider the recommendations of the review into mental health. The review seeks to understand how clients access primary care and community sector providers and address any barriers to accessing these services. Reporting: Kevin Gibbs	
11.	Consultation on the Results of the Health and Wellbeing Strategy	37 - 124
	To set out the results of the consultation, the amendments to the strategy in the light of the consultation and seek formal approval of the Health and Wellbeing Strategy. Reporting: Heema Shukla	
12.	ICS Planning	125 - 138
	To receive an update on the ICS development including progress towards vesting day, the composition of the ICP and ICB, and the role of place (including the Board's role) in the ICS structure. Reporting: Sam Burrows, Jane Hogg, Grainne Siggins, Timothy Wheadon	
13.	Agency Updates Reporting: ALL	Verbal Report

Sound recording, photographing, filming and use of social media is permitted. Please contact committee@bracknell-forest.gov.uk, so that any special arrangements can be made.

Published: 26 May 2022

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