

Notice of Meeting

Health and Wellbeing Board

Councillor Dale Birch (Chair)
Nicola Airey, Frimley CCG (Vice-Chair)
Gabriel Agboado, Bracknell Forest Council (Public Health)
Councillor Dr Gareth Barnard, Bracknell Forest Council
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
Susan Halliwell, Bracknell Forest Council (Chief Executive)
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)
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



Tuesday 21 February 2023, 2.00 - 4.00 pm
Zoom Meeting

Agenda

All councillors at this meeting have adopted the Mayor's Charter which fosters constructive and respectful debate.

Item	Description	Page
1.	Apologies	
	To receive apologies for absence and to note the attendance of any substitute members. Reporting: ALL	
2.	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 Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days. 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	

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.

	<p>notified of the interest, if not previously notified of it, within 28 days of the meeting.</p> <p>Reporting: ALL</p>	
3.	<p>Urgent Items of Business</p> <p>Any other items which the chairman decides are urgent.</p> <p>Reporting: ALL</p>	
4.	<p>Minutes from Previous Meeting</p> <p>To approve as a correct record the minutes of the meeting of the Board held on 1 December 2022.</p> <p>Reporting: ALL</p>	5 - 8
5.	<p>Matters Arising</p> <p>Reporting: ALL</p>	
6.	<p>Public Participation</p> <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: ALL</p>	
7.	<p>Winter Pressures</p> <p>To outline ongoing winter pressures experienced across the Frimley Integrated Care System and detail the local and system wide response to these pressures with considerations for learning and next steps.</p> <p>Reporting: Sarah Van Heerde</p>	9 - 16
8.	<p>Census Data for Bracknell Forest on Health Related Matters</p> <p>To provide headline information on key demographic and socio-economic changes that have occurred in Bracknell according to the 2021 Census which will impact on service and other plans of all agencies.</p>	17 - 66

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.

	Reporting: Gabriel Agboado	
9.	Bracknell Forest Safeguarding Board Annual Report 2021/22	67 - 128
	To receive the Bracknell Forest Safeguarding Annual Report. Reporting: Grainne Siggins	
10.	Early Help Strategy	129 - 234
	To discuss the Early Help Strategy. Reporting: Grainne Siggins	

Exclusion of the Press and Public

Agenda item 11 is supported by an annex containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of this annex in detail, it may choose to move the following resolution:

That pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

- (3) *Information relating to the financial or business affairs of any particular person (including the authority holding that information).*

11.	Sexual & Reproductive Health Commissioning	235 - 252
	To note the arrangements for the re-procurement of sexual and reproductive health services. Reporting: Rebecca Willans	
12.	Agency Updates	
	To receive any other agency updates. Reporting: ALL	

Sound recording, photographing, filming and use of social media is permitted. Please contact Derek Morgan, 01344 352044, derek.morgan@bracknell-forest.gov.uk, so that any special arrangements can be made.

Published: 15 February 2023

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.