

Notice of Meeting

Health and Wellbeing Board

Councillor Megan Wright (Bracknell Forest Council) (Chair)
Nicola Airey, NHS Frimley ICB (Vice-Chair)
Philip Bell, Involve
Nicholas Durman, Healthwatch Bracknell Forest
Neil Bolton-Heaton, Healthwatch
Dr Annabel Buxton, Clinical Lead (Bracknell Forest) Frimley CCG
Jo Dixon, Healthwatch
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)
Councillor Michael Karim, Bracknell Forest Council
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



Wednesday 6 September 2023, 2.00 - 4.00 pm
Zoom

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: Lizzie Rich, Democratic Services Officer	
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	

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	<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: Chair, Lizzie Rich, Democratic Services Officer</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 6 June 2023</p> <p>Reporting: Lizzie Rich, Democratic Services Officer</p>	5 - 12
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 provide the clerk with your name, address and the question you would like to ask by emailing 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: Lizzie Rich, Democratic Services Officer</p>	
7.	<p>SEND programme update</p> <p>To receive an update on the SEND programme.</p> <p>Reporting: Kellie Williams, Assistant Director: Strategic Projects</p>	13 - 20
8.	<p>Health & Wellbeing Strategy progress update</p> <p>To monitor delivery of the Health & Wellbeing Strategy.</p> <p>Reporting: Heema Shukla, Deputy Director: Public Health</p>	21 - 32
9.	<p>Working together to deliver a resilient winter</p> <p>To update Board members on system resilience and winter planning</p>	33 - 56

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	Reporting: Nicola Airey, Director of Commissioning and Assurance, Place Convenor Bracknell Forest, NHS Frimley ICB	
10.	Developing a Health & Wellbeing Board Forward Plan	To Be Tabled
	<p>To record any upcoming items for the Board's consideration, including regular and annual items.</p> <p>The upcoming Board meeting dates are as follows: 7 December 2023 14 March 2024</p> <p>Reporting: ALL</p>	
11.	Agency Updates Reporting: ALL	

Sound recording, photographing, filming and use of social media is permitted. Please contact Lizzie Rich, 01344 352253, lizzie.rich@bracknell-forest.gov.uk, so that any special arrangements can be made.

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