

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



Thursday 7 December 2023, 2.00 - 4.00 pm
Online Only - 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.	
2.	Declarations of Interest	
	<p>Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.</p> <p>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.</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>	

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3.	Urgent Items of Business	
	Any other items which the chairman decides are urgent.	
4.	Minutes from Previous Meeting	5 - 12
	To approve as a correct record the minutes of the meeting of the Board held on 6 September 2023	
5.	Matters Arising	
6.	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: Lizzie Rich</p>	
7.	Health & Wellbeing Strategy Update	13 - 44
	<p>To monitor delivery of the Health & Wellbeing Strategy.</p> <p>Reporting: Heema Shukla, Deputy Director: Public Health, Bracknell Forest Council and Louise Noble, Service Director, Children, Families and All-Age Services, Berkshire Healthcare Foundation Trust</p>	
8.	Bracknell Forest Partnership Plans	45 - 96
	<ul style="list-style-type: none"> • Bracknell Forest Adult Health & Care Plan • Children & Young People's Plan <p>Reporting: Nicola Airey, Director of Commissioning and Assurance, Place Convenor Bracknell Forest, NHS Frimley ICB and Grainne Siggins, Executive Director People, Bracknell Forest Council</p>	
9.	Sexual Reproductive Health Needs Assessment	To Be Tabled
	Reporting: Tessa Lindfield, Director of Public Health - East Berkshire and Rebecca Willans, Consultant in Public Health	
10.	Safeguarding Board Annual Report	97 - 158

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	Reporting: Brian Boxall, Independent Chair and Scrutineer of the Bracknell Forest Safeguarding Board	
11.	Forward Plan Reporting: ALL	159 - 160
12.	Agency Updates / AOB	
	https://frimley.ntropydata.co.uk/frimleynewhospital	

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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