

## Notice of Meeting

### Health and Wellbeing Board

Councillor Megan Wright (Bracknell Forest Council) (Chair)  
Nicola Airey, NHS Frimley ICB (Vice-Chair)  
Philip Bell, Involve  
Dr Annabel Buxton, Clinical Lead (Bracknell Forest) Frimley CCG  
Nicholas Durman, Healthwatch Bracknell Forest  
Jo Dixon, Healthwatch  
Martha Earley, Frimley ICB  
Alex Gild, Berkshire Healthcare NHS Foundation Trust  
Susan Halliwell, Bracknell Forest Council (Chief Executive)  
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)  
Charlotte Pavitt, Public Health  
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 10 September 2024, 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.	<b>Apologies</b>	
	To receive apologies for absence and to note the attendance of any substitute members.	
2.	<b>Declarations of Interest</b>	
	<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>	

### **EMERGENCY EVACUATION INSTRUCTIONS**

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3.	<b>Urgent Items of Business</b>	
	Any other items which the chairman decides are urgent.	
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 4 June 2024	
5.	<b>Matters Arising</b>	
6.	<b>Public Participation</b>	
	<p><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.</p> <p><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.</p>	
7.	<b>Health &amp; Wellbeing Delivery Strategy - Priority 4 update</b>	11 - 46
	<p>To monitor delivery of the Health &amp; Wellbeing Strategy.</p> <p><b>Reporting:</b> Heema Shukla, Acting Director: Public Health, Charlotte Pavitt, Director of Public Health</p>	
8.	<b>Dental Access paper</b>	47 - 54
	<b>Reporting:</b> Hayley Edwards, Michelle Ross, NHS Frimley	
9.	<b>New Frimley Park Hospital build</b>	To Be Tabled
	<p>To receive an update on the site selection process for the new Frimley Park Hospital.</p> <p>Please note: presenters will not be able to provide information on the preferred sites in this meeting.</p> <p><b>Reporting:</b> Cain Thomas, Programme Director for the New Frimley Park Hospital</p>	
10.	<b>New Place Governance arrangements</b>	

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	To receive an update on the new Place governance arrangements. <b>Reporting:</b> Nicola Airey, Director of Commissioning and Assurance, Place Convenor Bracknell Forest, NHS Frimley ICB, Grainne Siggins, Executive Director People	
11.	<b>Healthwatch Annual Report</b> <b>Reporting:</b> Nicholas Durman, Healthwatch Bracknell Forest Officer	55 - 78
12.	<b>Agency Updates</b>	

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

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