

NOTICE OF MEETING

Health and Wellbeing Board

Thursday 11 April 2013, 2.00 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Health and Wellbeing Board

Councillor Dale Birch, Executive Member for Adult Services, Health & Housing
Dr William Tong, Bracknell Forest & Ascot Clinical Commissioning Group
Councillor Dr Gareth Barnard, Executive Member for Children & Young People
Glyn Jones, Director of Adult Social Care, Health & Housing
Dr Janette Karklins, Director of Children, Young People & Learning
Timothy Wheadon, Chief Executive, Bracknell Forest Council
Dr William Tong, Bracknell Forest & Ascot Clinical Commissioning Group
Mary Purnell, Bracknell Forest & Ascot Clinical Commissioning Group
Lise Llewellyn, Director of Public Health
Helen Clanchy, Thames Valley Area Team
Mrs Andrea McCombie-Parker, Local Healthwatch

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

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Bracknell

AGENDA

Page No

1. **Election of Chairman**

The Board is asked to nominate a chairman.

2. **Appointment of Vice-Chairman**

The Board is asked to appoint a Vice-Chairman.

3. **Apologies**

To receive apologies for absence and to note the attendance of any substitute members.

4. **Declarations of Interest**

Any Member with a Disclosable Pecuniary Interest or an Affected 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 Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

5. **Urgent Items of Business**

Any other items which, pursuant to section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.

6. **Minutes from Previous Meeting**

To approve as a correct record the minutes of the meeting of the Board held on 14 February 2013.

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7. **Matters Arising**

8. **Arrangements for Substitutes and Public Participation at Board Meetings**

The Board became statutory on 1 April 2013, this report asks that the Board agree its arrangements for substitutes and public participation at Board meetings.

9 - 14

9. **Link Final Annual Report**

The LINK's final Annual Report for 2012/13 is attached for the Board to note.

15 - 38

10. **Francis Report into Mid Staffs** 39 - 56
 To update the Health and Wellbeing Board regarding the Francis Inquiry and the Government's response to the Inquiry with the purpose that the Board discusses and agrees a mechanism to identify the partners' roles and responsibilities to implement the recommendations.
11. **Local Healthwatch Bracknell Forest Contract Award** 57 - 70
 Following a procurement process, the contract for Local Healthwatch Bracknell Forest was awarded to the Ark Trust Limited, this information report provides further detail on this contract.
12. **Shaping the Future - Primary Care Trust Decision and Action Plan** 71 - 82
 The Board of NHS Berkshire has approved recommendations relating to changes to four services used by patients living in east Berkshire and south Buckinghamshire which are currently provided at Heatherwood Hospital, Ascot. The decisions were taken following a three-hour discussion on 26 March 2013. The changes relate to maternity, minor injuries, stroke rehabilitation and general rehabilitation services.
13. **Relationship of the Board with NHS England** 83 - 92
 This information report describes the new structures for commissioning health and care services for the people in the Thames Valley following the implementation of the Health and Social Care Act 2012. It details the new organisations that will be involved in commissioning from 1 April 2013.
14. **Pooled Budget Agreements** 93 - 96
 To inform the Health and Wellbeing Board of the current pooled budget agreements and the new arrangements with the Clinical Commissioning Groups.
15. **Actions Taken Between Meetings**
16. **Forward Plan** 97 - 104
 Board members are asked to make any additions or amendments to the Board's Forward Plan as necessary.
17. **Dates of Future Meetings**
 4 July 2013
 5 September 2013
 12 December 2013
 13 February 2014
 10 April 2014
 All meetings will be held at 2pm.

