



## **NOTICE OF MEETING**

### **Health and Wellbeing Board**

**Thursday 10 April 2014, 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 (Chairman)  
Dr William Tong, Bracknell Forest & Ascot Clinical Commissioning Group (Vice-Chairman)  
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  
Mary Purnell, Bracknell Forest & Ascot Clinical Commissioning Group  
Dr Lise Llewellyn, Director of Public Health  
Andrea McCombie-Parker, Local Healthwatch  
Helen Clanchy, Thames Valley Area Team

**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.

If you require further information, please contact: Priya Patel

Telephone: 01344 352233

Email: [priya.patel@bracknell-forest.gov.uk](mailto:priya.patel@bracknell-forest.gov.uk)

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**Bracknell**

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted subject to the provisions of the Council's protocol for recording. Those wishing to record proceedings at a meeting are advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that arrangements can be discussed and the agreement of the Chairman can be sought.

**AGENDA**

Page No

**1. Apologies**

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

**2. 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.

**3. Urgent Items of Business**

Any other items which the chairman decides are urgent.

**4. Minutes from Previous Meeting**

To approve as a correct record the minutes of the meeting of the Board held on 13 February 2014.

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**5. Matters Arising**

**6. Public Participation**

**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 Priya Patel: [priya.patel@bracknell-forest.gov.uk](mailto:priya.patel@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.

**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.

7. **Berkshire Healthcare Foundation Trust's Quality Account Quarter 3**

The Board is asked to comment on the Quality Account for Quarter 3 of the Berkshire Healthcare NHS Foundation Trust. Comments made by the Board will be used to inform the final quality account which will be published on the NHS Choices website and also on the Trust's website.

9 - 56

8. **Update on Child and Adolescent Mental Health (CAMHS) Services Tiers 1-4**

The purpose of this report is to describe what a good modern Child and Adolescent Mental Health Service (CAMHS) would be like; to set out the current tiers of support and who is responsible for commissioning that provision; and identify the plans and re-commissioning arrangements for CAMHS across each tier of support.

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9. **Better Care Fund**

The Director of Adult Social Care Health & Housing to deliver a presentation to update the Board on the Better Care Fund.

10. **Update on the Progress of the Frimley Park Foundation Trust (FT) Acquisition of Heatherwood & Wexham Park Hospitals NHS Foundation Trust**

To update the Health and Wellbeing Board of progress in the Frimley Park Hospital NHS FT acquisition of Heatherwood and Wexham Park Hospitals NHS FT.

79 - 82

11. **Two Year and Five Year Clinical Commissioning Group Plans**

A presentation from the Clinical Commissioning Group.

12. **The Health & Wellbeing Board - First Year Review**

The purpose of this report is to set out a process to:-

- review the membership of the Health and Well Being Board; and
- establish the Board's priorities for 2014/15

83 - 84

13. **Protocol Between the Health & Wellbeing Board, Healthwatch and the Health O&S Panel**

The purpose of this report is to set out a draft protocol between the Health and Wellbeing Board, Bracknell Forest Healthwatch and the Health Overview and Scrutiny Panel.

85 - 94

14. **Actions taken between meetings**

Board members are asked to report any action taken between meetings of interest to the Board.

15. **Forward Plan**

Board members are asked to make any additions or amendments to the Board's Forward Plan as necessary.

95 - 98

16. **Dates of Future Meeting**

5 June 2014

4 September 2014

11 December 2014

5 March 2015