



NOTICE OF MEETING

Health and Wellbeing Board

Thursday 10 December 2015, 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 Tong, Bracknell & Ascot Clinical Commissioning Group (Vice-Chairman)

Councillor Dr Gareth Barnard, Executive Member for Children & Young People

Philip Cook, Involve

Alex Gild, Berkshire Healthcare NHS Foundation Trust

Jane Hogg, Frimley Health NHS Foundation Trust

Dr Janette Karklins, Director of Children, Young People & Learning, Bracknell Forest Council

John Nawrockyi, Director of Adult Social Care, Health & Housing

Rachel Pearce, South Central Sub Region NHS

Mary Purnell, Bracknell & Ascot Clinical Commissioning Group

Lise Llewellyn, Director of Public Health

Mark Sanders, Healthwatch

Fidelma Tinneney, Berkshire Care Association

Linda Wells, Bracknell Forest Homes

Timothy Wheadon, Chief Executive, Bracknell Forest Council

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: Katharine Simpson

Telephone: 01344 352308

Email: katharine.simpson@bracknell-forest.gov.uk

Published: 1 December 2015



Health and Wellbeing Board
Thursday 10 December 2015, 2.00 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however 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 any special arrangements can be made.

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 3 September 2015.

5 - 10

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 Katharine Simpson (katharine.simpson@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. **Actions taken between meetings**

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

8. **Mental Health Street Triage Pilot for East Berkshire**

To receive a report from Chief Inspector Gavin Wong and Chief Inspector Dave Gilbert seeking the Health and Wellbeing Board's support for the introduction of a Mental Health Street Triage Service across East Berkshire.

11 - 18

9. **Bracknell Forest Local Safeguarding Children Board Annual Report**

To receive the Local Safeguarding Children Board Annual Report 2014/15 and to note the Local Safeguarding Children Board's key messages.

19 - 78

10. **Children and Young People's Mental Health Transformation Planning Update**

To follow

To receive an update on the work to transform the Child and Adolescent Mental Health Service

11. **Draft Joint Health and Wellbeing Strategy**

To consider a report seeking approval of the draft Joint Health and Wellbeing Strategy for 2016 – 2020.

79 - 120

12. **Forward Plan**

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

121 - 122