



NOTICE OF MEETING

Health and Wellbeing Board

Thursday 28 February 2019, 2.00 pm

**Room UG9, Greenwood Offices, Heatherwood Hospital, High Street,
Ascot, SL5 8AA**

To: The Health and Wellbeing Board

Councillor Dale Birch, Executive Member for Adult Services, Health & Housing (Chairman)
Philip Cook, Involve (Vice-Chairman)
Councillor Dr Gareth Barnard, Executive Member for Children & Young People
Nikki Edwards, Executive Director: People, Bracknell Forest Council
Cynthia Folarin, Interim Consultant in Public Health, Bracknell
Alex Gild, Berkshire Healthcare NHS Foundation Trust
Jane Hogg, Frimley Health NHS Foundation Trust
Tessa Lindfield, Strategic Director of Public Health, Berkshire
Dr Jackie McGlynn, East Berkshire CCG
Melanie O'Rourke, Assistant Director: Adult Social Care
David Radbourne, South Central Sub Region NHS
Mark Sanders, Healthwatch
Fidelma Tinneny, Berkshire Care Association
Dr William Tong, Bracknell & Ascot Clinical Commissioning Group
Hilary Turner, NHS England South Central Region
Alex Walters, Independent Chair, Local Safeguarding Children Board
Linda Wells, Silva Homes
Timothy Wheadon, Chief Executive, Bracknell Forest Council

Gill Vickers
Executive Director: Delivery

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: Lizzie Rich
Telephone: 01344 352253
Email: lizzie.rich@bracknell-forest.gov.uk
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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

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1. Apologies

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

2. Declarations of Interest

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

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.

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.

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 6 December 2018.

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5. Matters Arising

6. NHS Long Term Plan and the local focus

The online version of the NHS Long Term Plan can be found at the following address: <https://www.longtermplan.nhs.uk/online-version/>

7. Actions taken between meetings

Board members are asked to report any action taken between

meetings of interest to the Board.

8. **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 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.

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.

9. **Agency Updates**