

Notice of Meeting

Health and Wellbeing Board

Councillor Dale Birch (Bracknell Forest Council)
Philip Cook, Involve
Surinder Bains, Silva Homes
Councillor Dr Gareth Barnard, Bracknell Forest Council
Nikki Edwards, Bracknell Forest Council
Cynthia Folarin, Bracknell Forest Council
Alex Gild, Berkshire Healthcare NHS Foundation Trust
Jane Hogg, Frimley Health NHS Foundation Trust
Tessa Lindfield, Strategic Director of Public Health
Dr Jackie McGlynn, East Berkshire CCG
Melanie O'Rourke, Bracknell Forest Council
David Radbourne, South Central Sub Region NHS
Mark Sanders, Healthwatch
Fidelma Tinneney, Berkshire Care Association
Dr William Tong, Bracknell & Ascot Clinical Commissioning Group
Hilary Turner, NHS England South Central Region
Alex Walters, Local Safeguarding Children Board
Timothy Wheadon, Bracknell Forest Council



Thursday 13 June 2019, 2.00 - 4.00 pm
Ascot Priory, Priory Rd, Ascot SL5 8RS

Agenda

Item	Description	Page
1.	Election of Chair	
2.	Appointment of Vice-Chair	
3.	Apologies	
	To receive apologies for absence and to note the attendance of any substitute members.	
4.	Declarations of Interest	
	<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>	

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5.	Urgent Items of Business	
	Any other items which the chairman decides are urgent.	
6.	Minutes from Previous Meeting	5 - 8
	To approve as a correct record the minutes of the meeting of the Board held on 28 February 2019.	
7.	Matters Arising	
8.	Public Participation	
	<p>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.</p> <p>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.</p>	
9.	Agency Updates Reporting: All	
10.	Children and Young People's Local Transformation Plan Reporting: Janette Fullwood	
11.	CCG End of Life Care Transformation Reporting: Joanne Greengrass	
12.	Involve restructure and Voluntary and Community Sector Reporting: Philip Cook	

Exclusion of the Press and Public

Agenda item 13 is supported by an annex containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of this annex in detail, it may choose to move the following resolution:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 5 which involves

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the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

(3) *Information relating to the financial or business affairs of any particular person (including the authority holding that information).*

13.	Urgent Care On the Day conversation Reporting: Timothy Wheadon / Fiona Slevin-Brown	9 - 16
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Sound recording, photographing, filming and use of social media is permitted. Please contact Lizzie Rich, 01344 352253, lizzie.rich@bracknell-forest.gov.uk, so that any special arrangements can be made.

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