



## **NOTICE OF MEETING**

### **Health and Wellbeing Board**

**Monday 16 September 2019, 2.00 pm**

**Ground Floor Room 8, Time Square, Market Street, Bracknell, RG12 1JD**

### **To: The Health and Wellbeing Board**

Councillor Dale Birch, Bracknell Forest Council (Chairman)  
Philip Cook, Involve (Vice-Chairman)  
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  
Dave Phillips, Bracknell Forest Council  
Jonathan Picken, Bracknell Forest Council  
David Radbourne, South Central Sub Region NHS  
Mark Sanders, Healthwatch  
Fiona Slevin-Brown, East Berkshire Clinical Commissioning Group  
Fidelma Tinneny, Berkshire Care Association  
Dr William Tong, Bracknell & Ascot Clinical Commissioning Group  
Hilary Turner, NHS England South Central Region  
Timothy Wheadon, Bracknell Forest Council

Kevin Gibbs  
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](mailto: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**

Page No

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 13 June 2019.

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 at [committee@bracknell-forest.gov.uk](mailto: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.

7. **Actions taken between meetings**

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

8. **Flu Report 2018/19**

Annie Yau-Karim, Public Health

11 - 16

9. **Building Healthy Partnerships**

Phil Cook, Involve

10. **Joint Strategic Needs Assessment Update & Demonstration of the Berkshire Data Observatory**

Tessa Lindfield, Berkshire Strategic Director Public Health, Matthew Green, Public Health and Sam Claridge, Senior Public Health Information Analyst

17 - 28

11. **Better Care Fund Plan - draft document**

Sam Morrison Head of Strategic Commissioning: People

29 - 60

12. **Agency Updates**