

Notice of Meeting

Health and Wellbeing Board

Councillor Dale Birch, Bracknell Forest Council
Philip Cook, Involve
Councillor Dr Gareth Barnard, Bracknell Forest Council
Cynthia Folarin, Bracknell Forest Council
Alex Gild, Berkshire Healthcare NHS Foundation Trust
Jane Hogg, Frimley Health NHS Foundation Trust
Sonia Johnson, Bracknell Forest Council
Martin Kittel, East Berkshire CCG
Tessa Lindfield, Strategic Director of Public Health
Dr Jackie McGlynn, East Berkshire CCG
Rachel Morgan, Bracknell Forest Council
Melanie O'Rourke, Bracknell Forest Council
Dave Phillips, Bracknell Forest Safeguarding Board
Jonathan Picken, Bracknell Forest Safeguarding Board
David Radbourne, South Central Sub Region NHS
Mark Sanders, Healthwatch
Fiona Slevin-Brown, East Berkshire Clinical Commissioning Group
Fidelma Tinneney, Berkshire Care Association
Dr William Tong, East Berkshire Clinical Commissioning Group
Timothy Wheadon, Bracknell Forest Council



Thursday 10 September 2020, 2.00 - 4.00 pm
Microsoft Teams Meeting

Agenda

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

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	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.	
5.	Urgent Items of Business	
	Any other items which the chairman decides are urgent.	
6.	Minutes from Previous Meeting	3 - 6
	To approve as a correct record the minutes of the meeting of the Board held on 27 February 2020.	
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.	Community Impact Assessment - output	
10.	NHSE Phase 3 restoration and recovery system response	
11.	Agency Updates	

Sound recording, photographing, filming and use of social media is permitted. Please contact Emma Young, 01344 352253, lizzie.rich@bracknell-forest.gov.uk, so that any special arrangements can be made.

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