

## Notice of Meeting

### Health and Wellbeing Board

Councillor Dale Birch (Chairman)

Councillor Dr Gareth Barnard

Philip Bell, Involve

Alex Gild, Berkshire Healthcare NHS Foundation Trust

Jane Hogg, Frimley Health NHS Foundation Trust

Megan Horwood, Healthwatch

Sonia Johnson, Bracknell Forest Council

Dr 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

Charlotte Pavitt, Bracknell Forest Council Public Health

Dave Phillips, Bracknell Forest Safeguarding Board

Jonathan Picken, Bracknell Forest Safeguarding Board

David Radbourne, South Central Sub Region NHS

Heema Shukla, Bracknell Forest Council Public Health

Fiona Slevin-Brown, East Berkshire Clinical Commissioning Group

Rachel Stanton, Healthwatch

Fidelma Tinneney, Berkshire Care Association

Timothy Wheadon, Bracknell Forest Council

**Thursday 25 February 2021, 2.00 - 4.00 pm**

**Online Only**



### Agenda

Item	Description	Page
1.	<b>Apologies</b>	
	To receive apologies for absence and to note the attendance of any substitute members.	
i)	<b>Appointment of Vice-Chairman</b>	
2.	<b>Declarations of Interest</b>	
	<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>	

### **EMERGENCY EVACUATION INSTRUCTIONS**

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.

3.	<b>Urgent Items of Business</b>	
	Any other items which the chairman decides are urgent.	
4.	<b>Minutes from Previous Meeting</b>	5 - 6
	To approve as a correct record the minutes of the meeting of the Board held on	
5.	<b>Matters Arising</b>	
6.	<b>Agency Updates</b>	
7.	<b>Public Participation</b>	
	<p><b>QUESTIONS:</b> 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 <a href="mailto:committee@bracknell-forest.gov.uk">committee@bracknell-forest.gov.uk</a> 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><b>PETITIONS:</b> 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> <p><b>Reporting:</b></p>	
8.	<b>Update on change in Children and Adolescent Mental Health Service (CAMHS) Tier 4 service model</b> <b>Reporting:</b> Louise Noble	7 - 12
9.	<b>Introduction to Healthwatch</b> <b>Reporting:</b> Megan Horwood	
10.	<b>COVID response update</b> <b>Reporting:</b> All to update	
11.	<b>Integrated Care System roadmap update</b> <b>Reporting:</b> Timothy Wheadon	
12.	<b>Review of the Health and Wellbeing Board Terms of Reference</b> <b>Reporting:</b> Councillor Dale Birch, Charlotte Pavitt	

Sound recording, photographing, filming and use of social media is permitted. Please contact Lizzie Rich, 01344 352253, [lizzie.rich@bracknell-forest.gov.uk](mailto:lizzie.rich@bracknell-forest.gov.uk), so that any special arrangements can be made.

#### **EMERGENCY EVACUATION INSTRUCTIONS**

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.

Published: 24 February 2021

**EMERGENCY EVACUATION INSTRUCTIONS**

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.