

**HEALTH AND WELLBEING BOARD
3 DECEMBER 2020
3.00 - 3.30 PM**



Present:

Councillor Dale Birch, Bracknell Forest Council (Chairman)
Philip Cook, Involve (Vice-Chairman)
Councillor Dr Gareth Barnard, Bracknell Forest Council
Jane Hogg, Frimley Health NHS Foundation Trust
Sonia Johnson, Bracknell Forest Council
Martin Kittel, East Berkshire CCG
Tessa Lindfield, Strategic Director of Public Health
Melanie O'Rourke, Bracknell Forest Council
Charlotte Pavitt, Public Health
Dave Phillips, Bracknell Forest Safeguarding Board
Fiona Slevin-Brown, East Berkshire Clinical Commissioning Group
Timothy Wheadon, Bracknell Forest Council

Apologies for absence were received from:

Alex Gild
Jonathan Picken
Mark Sanders
Fidelma Tinneney

53. Declarations of Interest

There were no declarations of interest.

54. Urgent Items of Business

There were no Urgent Items of Business.

55. Minutes from Previous Meeting

The minutes of the last meeting held on 10 September 2020 were approved as a correct record.

56. Matters Arising

There were no matters arising from the previous minutes.

57. Public Participation

There were no items for public participation.

58. Agency Updates

Jane Hogg, Frimley Healthcare Foundation Trust advised that the Trust had been successful in a bid to the national NHS Charities Together fund, including around £100k to support the community and voluntary sector in Bracknell.

59. Health and Wellbeing Board Workshop output

Fiona Slevin-Brown, Managing Director for Bracknell Forest reported on the output of a recent Health and Wellbeing workshop which had arisen from the last meeting in order to consider the current JSNA and Health and Wellbeing priorities in light of COVID.

The workshop, held in October, had come up with a shortlist of areas of focus with nuances for particular population groups.

The workshop had highlighted children and young people and mental health as two key areas of focus, and partners were discussing a third priority. Obesity and loneliness and isolation had both been proposed as potential priorities and there was support for both.

In response to questions, the following points were noted:

- Partners expressed their support for obesity and loneliness and isolation respectively as the third priority.
- It was noted that Bracknell Forest's Overview and Scrutiny work included a programme on loneliness and isolation, and the Board could support any scrutiny work in this regard.
- Partners were reminded of the interconnectivity of loneliness and obesity.

60. Integrated Care System Roadmap

Timothy Wheadon presented on the ICS Roadmap. The Frimley ICS had been recognised nationally as a successful ICS, due to the strong relationships between partner organisations.

Partners had reviewed the performance of the ICS, and had developed a 6 point strategy of priorities which were likely to be reflected across partners' own plans including Starting Well and Focussing on Community.

Arising from the review, partners had recognised the importance of system-wide working, collaboration, strategic commissioning, a shared financial framework, governance, and a Place-based approach to working. It was noted that a Place-based approach was easier to achieve in small Unitary Authorities.

It was suggested that the Health and Wellbeing Board could be a key link between system and local practices. Councillor Birch asked all Board members to feed their comments on the Board practices and connection to the ICS to himself.

CHAIRMAN