

Notice of Meeting

Special Health and Wellbeing Board

Thursday 4 May 2017 at 9.00am
in Committee Room 1 Council Offices
Market Street Newbury

Date of despatch of Agenda: Tuesday, 25 April 2017

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jo Reeves / Jessica Bailiss on (01635) 519486/503124

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Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



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Agenda - Health and Wellbeing Board to be held on Thursday, 4 May 2017 (continued)

To: Garry Poulson (Volunteer Centre West Berkshire), Paul Jones (Group Manager (RBFRS)), Dr Bal Bahia (Newbury and District CCG), Dr Barbara Barrie (North and West Reading CCG), Heather Bowman (Executive Director Housing and Communities, Sovereign) Dr Lise Llewellyn (Public Health), Rachael Wardell (WBC - Community Services), Cathy Winfield (Berkshire West CCGs), Councillor Lynne Doherty (Executive Portfolio: Children's Services), Councillor Graham Jones (Executive Portfolio: Health and Wellbeing), Councillor Mollie Lock (Shadow Executive Portfolio: Education and Young People, Adult Social Care), Andrew Sharp (Healthwatch) and Councillor Rick Jones (Executive Portfolio: Adult Social Care)

Agenda

Part I

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- 1 **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
- 2 **Declarations of Interest**
To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).

Items for discussion

- 3 **Better Care Fund 2017/19 (Tandra Forster/ Shairoz Claridge)** 5 - 40
That the Health and Wellbeing Board approves the draft plan and delegates authority to the Head of Adult Social Care, in consultation with the Chairman and Vice-Chairman of the Health and Wellbeing Board, to approve the final plans for the Better Care Fund 2017/19.
- 4 **Refreshed Local Transformation Plan for Children and Young People's Emotional Health and Wellbeing (Andrea King/ Sally Murray)** 41 - 60
To inform the Health and Wellbeing Board of the refreshed Local Transformation Plan for Children and Young People's Emotional Health and Wellbeing

Andy Day
Head of Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.



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