

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

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13 June 2013

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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 21 JUNE 2013

A meeting of the Health & Wellbeing Board will be held on **Friday 21 June 2013 at 2.00pm in the Kennet Room, Civic Offices, Reading**. The Agenda for the meeting is set out below.

AGENDA

	<u>PAGE NO</u>
1. DECLARATIONS OF INTEREST	-
2. MINUTES OF THE SHADOW HEALTH & WELLBEING BOARD MEETING HELD ON 15 MARCH 2013	1
3. QUESTIONS	-
Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.	
4. HEALTH & WELLBEING BOARD - TERMS OF REFERENCE & OPERATIONAL ARRANGEMENTS	12
The updated terms of reference and operational arrangements for the Health and Well Being Board for agreement.	
5. NEW HEALTH STRUCTURE	19
A report setting out the basis of the new health structure and providing an overview of the key organisations and their new responsibilities following the implementation of the Health and Social Care Act 2012.	

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CIVIC CENTRE EMERGENCY EVACUATION: Please familiarise yourself with the emergency evacuation procedures, which are displayed inside the Council's meeting rooms. If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble at the Hexagon sign, at the start of Queen's Walk. You will be advised when it is safe to re-enter the building.

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6.	HEALTH & WELLBEING STRATEGY ACTION PLAN	26
	A report on the progress to develop an action plan that underpins the delivery of the Health and Wellbeing Strategy.	
7.	UPDATE REPORT ON PROPOSALS FOR STANDARDISED PACKAGING OF TOBACCO PRODUCTS	35
	A report on progress in relation to Department of Health and the Devolved Administration's national consultation on policy proposals to require cigarettes packs and other tobacco packaging to conform to a standardised format.	
8.	PHARMACY ROLE IN HEALTH & WELLBEING	40
	A report on the role of pharmacy in Health and Wellbeing and on work with this key group to improve services within Reading.	
9.	DEMAND & CAPACITY MODELLING	43
	A report giving the highlights of a recent report into demand and capacity within the adult social and health care economy across the west of Berkshire, setting out some short term actions that will help to manage demand in Accident & Emergency services and unplanned hospital admissions, and on proposals to pursue a bid to become 'pioneers' on an integration programme.	
10.	CLINICAL COMMISSIONING GROUPS UPDATE REPORTS	
	Reports giving updates from the two CCGs in Reading.	
	a) NORTH & WEST READING CCG	56
	b) SOUTH READING CCG	verbal/ to follow
11.	HEALTHWATCH READING UPDATE	70
	A report giving an update from Healthwatch Reading.	
12.	JOINT STRATEGIC NEEDS ASSESSMENT VISION FOR REDESIGN	74
	A presentation on proposals to develop a redesigned Joint Strategic Needs Assessment for Reading.	

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| 13. | DELIVERY OF THE WINTERBOURNE VIEW CONCORDAT AND REVIEW COMMITMENTS | 77 |
| | A copy of a letter from Norman Lamb, Minister of State for Care and Support about delivery of the Winterbourne View Concordat and review commitments - for information. | |
| 14. | BRINGFORWARD LIST | 80 |
| | To consider the Board's bringforward list of items for future meetings. | |
| 15. | DATE OF NEXT MEETING - Friday 20 September 2013 at 2pm | - |

