

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

Our Ref:
Your Ref:

Direct: ☎ 0118 937 2112
e-mail: nicky.simpson@reading.gov.uk

12 September 2013

Your contact is: Nicky Simpson - Committee Services

NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 20 SEPTEMBER 2013

A meeting of the Health & Wellbeing Board will be held on **Friday 20 September 2013 at 2.00pm in Conference Room G29/30 at 57-59 Bath Road, Reading**. The Agenda for the meeting is set out below.

AGENDA

	<u>PAGE NO</u>
1. DECLARATIONS OF INTEREST	-
2. MINUTES OF THE HEALTH & WELLBEING BOARD MEETING HELD ON 21 JUNE 2013	1
3. QUESTIONS	-
Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.	
4. JOINT WORKING OPPORTUNITIES TO SUPPORT CHILDREN & FAMILIES ACROSS HEALTH AND CHILDREN'S CENTRES	14
A report on key opportunities identified for closer joint working between Reading Borough Council's Children's Action Teams and health services, including GPs, Midwifery and Health Visitors, to support children and families.	

Cont/..

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.

../Cont

5.	CLINICAL COMMISSIONING GROUPS UPDATE REPORTS	
	Reports giving updates from the two CCGs in Reading.	
	a) NORTH & WEST READING CCG	21
	b) SOUTH READING CCG	25
6.	HEALTHWATCH READING UPDATE	28
	A report giving an update from Healthwatch Reading.	
7.	FUNDING TRANSFER FROM NHS TO ADULT SOCIAL CARE 2013/14-2015/16	31
	A report on funding arrangements and amounts to be transferred from the NHS to Local Authorities for social care during 2013/14 - 2015/16, and seeking endorsement to the allocation of the Health Transfer Allocation between key service areas for 2013/14.	
8.	HEALTH & SOCIAL CARE INTEGRATION	40
	A report presenting and giving an update on the status of the 'Berkshire 10' bid to become a pioneer on a health and social care integration programme.	
9.	NHS CALL TO ACTION	55
	A report on the publication of NHS England's "A Call to Action" and the roles of CCGs and Health and Wellbeing Boards.	
10.	WINTERBOURNE VIEW STOCK TAKE AND BRIEFING	59
	A report on a stocktake of progress against key commitments related to the Department of Health report "Transforming Care; A National Response to Winterbourne View", published in December 2012, which addressed the failings which had led to abuse of people with learning disabilities in a hospital setting at Winterbourne View.	
11.	DELIVERY OF DENTAL PUBLIC HEALTH SERVICES	78
	A presentation by Dr Paul Batchelor from Public Health England on the delivery of the dental public health function in the Thames Valley from 1 April 2013.	

Cont/..

../Cont

- | | | |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 12. | SCREENING AND IMMUNISATION PROGRAMME UPDATE FOR READING | 81 |
| | A report giving an update on the performance of immunisation programmes and cancer and Abdominal Aortic Aneurysm screening programmes in Reading and on some of the initiatives under way to improve uptake of screening and immunisation. | |
| 13. | MEASLES, MUMPS AND RUBELLA (MMR) IMMUNISATION UPDATE FOR BERKSHIRE | 84 |
| | A report on the Measles, Mumps and Rubella (MMR) vaccination catch-up programme and the progress that the Thames Valley area team are making in delivering the national target. | |
| 14. | COMMUNITY PHARMACY HEALTH PROMOTION CAMPAIGNS | 90 |
| | A report on Public Health work with community pharmacy, summarising key areas that will be addressed and their linkage to the Joint Strategic Needs Assessment. | |
| 15. | SPECIAL EDUCATIONAL NEEDS (SEN) STRATEGY CONSULTATION | verbal
report |
| | A report on the development of and consultation on a Special Educational Needs (SEN) Strategy for Reading. | |
| 16. | HIGH ENERGY DRINKS | 96 |
| | A report on the outcome of exploratory work in response to a Council question about high energy drinks and how the Public Health team will take this area of work forward in line with the agreed priorities of the Health and Wellbeing Strategy for Reading. | |
| 17. | WORLD MENTAL HEALTH DAY - 10 OCTOBER 2013 | verbal
report |
| | A report on the World Mental Health Day to be held on 10 October 2013, on the theme of "Mental health and older adults". | |
| 18. | DATE OF NEXT MEETING - Friday 13 December 2013 at 2pm | - |