

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

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5 December 2013

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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 13 DECEMBER 2013

A meeting of the Health & Wellbeing Board will be held on **Friday 13 December 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 HEALTH & WELLBEING BOARD MEETING HELD ON 20 SEPTEMBER 2013	1
3. QUESTIONS	-
Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.	
4. READING HEALTH ECONOMY	-
Cathy Winfield, Chief Officer for Berkshire West CCGs, will give a presentation on the financial situation in the Reading health economy.	

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5. **ROYAL BERKSHIRE NHS FOUNDATION TRUST DRAFT INTEGRATED BUSINESS PLAN 2013-2018** 13
- A presentation by Ed Donald, Chief Executive, on the Royal Berkshire NHS Foundation Trust's draft Five Year Integrated Business Plan. Alistair Flowerdew, Medical Director, and Caroline Ainslie, Director of Nursing, Joint Director of Clinical Standards and Director of Patient and Public Affairs, will also attend.
6. **BERKSHIRE WEST CCGS PLANNING PROCESS** 27
- A report setting out what is known about health economy planning processes for 2014-15 and beyond, describing the key roles envisaged for Health and Wellbeing Boards, setting out the scale of financial challenge facing the local health economy and seeking endorsement of the arrangements being put in place to develop a five year strategic plan across the Berkshire West health and social care economy.
7. **INTEGRATION OF HEALTH & SOCIAL CARE - PIONEER BID RESULT** to follow
- A report setting out the outcome of the 'Berkshire 10' bid to become a pioneer on a health and social care integration programme.
8. **CARE BILL** 35
- A report describing the main impact of the White Paper, Caring for Our Future, and the draft Care & Support Bill, both published in July 2012, and of the policy statement on Care and Support Funding Reform, presented to Parliament on 11 February 2013. The report sets out the implications for Reading based on empirical data and modelling where possible.
9. **READING SAFEGUARDING CHILDREN BOARD - PRESENTATION OF ANNUAL REPORT 2012/13** 48
- A report presenting the Reading Safeguarding Children Board Annual Report 2012 - 2013.

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10.	REVIEW OF CHILDREN'S PUBLIC HEALTH COMMISSIONING OPPORTUNITIES	94
	A report on a practical programme that will allow the exploration of identified joint opportunities to support families across health and children's centres and also outlining the changes that will be occurring in children's commissioning for public health services, an approach to support this change and a bid to the small fund for health visitor transformation.	
11.	HEALTHY WEIGHT STRATEGY	100
	A report on the outcomes from a Healthy Weight Workshop held on 24 September 2013, bringing together a range of attendees from the local authority, the NHS, private and voluntary sector, and on the proposed development of a Reading Healthy Weight Strategy.	
12.	SCREENING AND IMMUNISATION	108
	A report giving an update and overview of the work undertaken and the progress made to implement the MMR catch up programme for 10-16 year olds in Reading, and setting out the rationale for the approach being taken. It also provides information on the wider screening and immunisation programme of work.	
13.	READING JOINT STRATEGIC NEEDS ASSESSMENT	115
	A report giving an update on the progress made to date on the redesign process to deliver a web-based Reading Joint Strategic Needs Assessment (JSNA).	
14.	PHARMACEUTICAL NEEDS ASSESSMENT - SCOPING DOCUMENT	120
	A report setting out the scope of the Pharmaceutical Needs Assessment (PNA), stating what will be included in the PNA, the methodology to be used and the timeline for delivery of the project.	
15.	AUTISM ASSESSMENT AND STRATEGY UPDATE	125
	A report on the Autism Self Assessment return for 2013 and on the development of an Autism Strategy for Reading.	
16.	DATE OF NEXT MEETING - Friday 21 March 2014 at 2pm	-