

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

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2 October 2014

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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 10 OCTOBER 2014

A meeting of the Health & Wellbeing Board will be held on **Friday 10 October 2014 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 18 JULY 2014	1
3. QUESTIONS	-
Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.	
4. FINDINGS OF HEALTHWATCH READING ON THE EXPERIENCE OF DELAYED DISCHARGE FROM HOSPITAL	12
A report presenting a report by Healthwatch Reading on phase one findings of a project which involved carrying out a series of in-depth interviews with people affected by delayed discharge from Royal Berkshire Hospital. It also presents Reading's Health and Social Care Board (HSCB)'s 'whole system' response to Healthwatch's findings, supported by an Action Plan to deliver on the commitments made in the response.	

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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- 5. INTEGRATION UPDATE INCLUDING BETTER CARE FUND SUBMISSION** 41
- A report giving an update on the progress made a) in developing plans for health and social care integration in Reading; b) on Reading's Better Care Fund (BCF) plans; and c) in developing an Operational Resilience and Capacity Plan for the local health and social care system. The report also presented Reading's revised (August 2014) BCF proposals for the Board's formal approval.
- 6. DEMENTIA SERVICES IN BERKSHIRE WEST - UPDATE** 82
- A report on the work in progress in dementia service development locally, in support of the National Dementia Strategy and implemented as part of the Long Term Conditions Programme, which has been steered by a Berkshire West Dementia Stakeholders Group, with representation from health commissioners and providers, unitary authorities and voluntary sector partners.
- 7. READING LOCAL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2013/14** 100
- A report presenting the Annual Report of the Reading Local Safeguarding Children Board (LSCB) which set out the achievements of the LSCB for the 2013/2014 financial year.
- 8. SHARED STRATEGIC VISION** to follow
- A report presenting a shared strategic vision for Reading Local Safeguarding Children Board, Reading Children's Trust and Reading Health and Wellbeing Board for children and young people in Reading.
- 9. HEALTH AND WELLBEING STRATEGY ACTION PLAN** 153
- A report giving an update on the Health and Wellbeing Strategy activity delivered and progressed through 2013/14 and 2014/15 to date, set out in an action plan which captures and reports on delivery of activity from partners contributing to the plan.

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| 10. | DRAFT READING PHARMACEUTICAL NEEDS ASSESSMENT | 169 |
| | A report presenting the draft Pharmaceutical Needs Assessment for Reading for the Board to approve for consultation. | |
| 11. | READING JOINT STRATEGIC NEEDS ASSESSMENT | 238 |
| | A report giving feedback on Phases 1 and 2 of the Reading Joint Strategic Needs Assessment (JSNA) and sharing lessons learned, as well as providing information on Phase 3 delivery of the Reading JSNA and a suggested timeframe for completion. | |
| 12. | DATE OF NEXT MEETING - Friday 30 January 2015 at 2pm | - |