

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](mailto:nicky.simpson@reading.gov.uk)

7 July 2016

Your contact is: Nicky Simpson - Committee Services

**NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 15 JULY 2016**

A meeting of the Health & Wellbeing Board will be held on **Friday 15 July 2016 at 2.00pm in the Council Chamber, Civic Offices, Reading**. The Agenda for the meeting is set out below.

AGENDA

	<u>PAGE NO</u>
1. DECLARATIONS OF INTEREST	-
1A. MINUTES OF THE HEALTH & WELLBEING BOARD MEETING HELD ON 18 MARCH 2016	1
2. QUESTIONS	-
Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.	
3. PETITIONS	-
Consideration of any petitions submitted under Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been received by Head of Legal & Democratic Services no later than four clear working days before the meeting.	
4. NHS BERKSHIRE WEST CCGs OPERATIONAL PLAN 2016/17	15
Further to Minute 5 of the meeting on 18 March 2016, a report presenting the final Operational Plan 2016/17 for the four Berkshire West CCGs.	Cont/..

**CIVIC CENTRE EMERGENCY EVACUATION:** *If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.*

../Cont

5. **OUTCOMES AND RESPONSE TO LGA PEER REVIEW OF THE READING AND WEST OF BERKSHIRE HEALTH AND WELLBEING BOARDS** 55
- A report presenting the feedback letter from the LGA Peer Review of the Reading and West of Berkshire Health and Wellbeing Boards, which outlines the headline messages, key findings and recommendations contained in the review letter and a proposed draft framework to address the recommendations.
6. **ALIGNING COMMISSIONING INTENTIONS WORKSHOP** 75
- Further to Minute 6 of the meeting on 22 January 2016, a report on the plans to run a workshop involving Commissioning leads from Reading Integration Board, partner authorities in West of Berkshire and Health and Wellbeing Board members, to share the critical themes to be built into organisations' commissioning intentions.
7. **HEALTHWATCH READING ANNUAL REPORT 2015/16** 77
- Healthwatch Reading's annual report, giving details of the work carried out by Healthwatch Reading in 2015/16.
8. **ANNUAL REPORT FROM THE DIRECTOR OF PUBLIC HEALTH** 105
- A report presenting the Strategic Director of Public Health's Annual Report for Reading, focusing on the health of children and young people.
9. **DEVELOPMENT OF WELLBEING DASHBOARD** 129
- A report giving an update on the progress of the development of the Wellbeing Dashboard and presenting the latest draft Dashboard.
10. **UPDATE ON THE JOINT HEALTH & WELLBEING STRATEGY REFRESH** 144
- A report giving details of progress to date in developing a 2<sup>nd</sup> Joint Health and Wellbeing Strategy for Reading.
11. **BERKSHIRE WEST 10 LOCAL DIGITAL ROADMAP SUBMISSION** 182
- A report presenting the Berkshire West Local Digital Roadmap, which has been produced by local health and care systems and submitted to NHS England, setting out how they will achieve the ambition of 'paper-free at the point of care' by 2020.

Cont/..

../Cont

- |            |   |            |
|------------|---|------------|
| <b>12.</b> | <b>QUALITY ACCOUNTS: REVISED SCRUTINY ARRANGEMENTS</b>  | <b>258</b> |
|            | <p>A report on plans for future scrutiny of Quality Accounts presented by healthcare providers, giving the Health and Wellbeing Board a clear overview and scrutiny lead in this area via a delegation from the Adult Care Children's Services and Education (ACE) Committee.</p> |            |
| <b>13.</b> | <b>READING'S ARMED FORCES COMMUNITY COVENANT AND ACTION PLAN - MONITORING REPORT</b>  | <b>261</b> |
|            | <p>A report giving a six monthly update on progress against the actions outlined in the Armed Forces Community Covenant action plan, and on the general development of the Community Covenant.</p>  |            |
| <b>14.</b> | <b>DATE OF NEXT MEETING</b>   | <b>-</b>   |
|            | <p>Friday 7 October 2016 at 2pm</p>   |            |