

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

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29 September 2016

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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 7 OCTOBER 2016

A meeting of the Health & Wellbeing Board will be held on **Friday 7 October 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	-
2. MINUTES OF THE HEALTH & WELLBEING BOARD MEETINGS HELD ON 14 JUNE & 15 JULY 2016	1
3. QUESTIONS	-
Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.	
4. 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.	
5. BUCKINGHAMSHIRE, OXFORDSHIRE AND BERKSHIRE WEST (BOB) NHS SUSTAINABILITY AND TRANSFORMATION PLAN (STP) - UPDATE	verbal report
A verbal update on the latest situation with the development of the NHS Sustainability and Transformation Plan (STP) for Buckinghamshire,	

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Oxfordshire and Berkshire West (BOB), following the confidential briefing given to members of the Board on 13 September 2016 on the STP.

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| 6. | HEALTH AND WELLBEING BOARD POST-LGA PEER REVIEW STOCKTAKE - UPDATE | verbal report |
| | A verbal update on the results of a Stocktake which will be undertaken by the Health and Wellbeing Board on 3 October 2016 to consider the feedback and recommendations from the LGA Peer Review of the Reading and West of Berkshire Health and Wellbeing Boards and look at what changes are needed to the Reading Health and Wellbeing Board. | |
| 7. | READING'S SECOND HEALTH & WELLBEING STRATEGY | 25 |
| | A report setting out progress in developing Reading's second Health and Wellbeing Strategy since the Health and Wellbeing Board in July 2016, and seeking authority to launch a formal consultation on the draft. | |
| 8. | A WEEK IN A&E: FINDINGS OF A HEALTHWATCH READING PROJECT TO COLLECT PATIENT VIEWS | 56 |
| | A report by Healthwatch Reading on a project carried out in May 2016 collecting patient views in the Royal Berkshire Hospital Accident & Emergency department. | |
| 9. | PUBLIC HEALTH BUDGET 2016/17 | 105 |
| | A report setting out the current position of the Public Health budget for 2016/17 and detailing the programmes of work being funded by the grant. | |
| 10. | UPDATE ON TACKLING FEMALE GENITAL MUTILATION (FGM) | 113 |
| | A report providing a summary of work planned and undertaken in relation to tackling Female Genital Mutilation since January 2016, when a previous report was presented to the Health and Wellbeing Board. | |
| 11. | BERKSHIRE TRANSFORMING CARE PARTNERSHIP - UPDATE | 118 |
| | A presentation giving an update on the work of the Berkshire Transforming Care Partnership on the Berkshire Transforming Care Plan. | |

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12. INTEGRATION AND BETTER CARE FUND 129

A report setting out the Better Care Fund (BCF) integration performance within Reading at the end of quarter one, the BCF reporting and monitoring requirements and the findings from the Joint Commissioning workshop held in September 2016.

13. DATE OF NEXT MEETING -

Friday 27 January 2017 at 2pm