

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 27 JANUARY 2017

A meeting of the Health & Wellbeing Board will be held on **Friday 27 January 2017 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 MEETING HELD ON 7 OCTOBER 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.	

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| 5. | END OF LIFE CARE BRIEFING | 16 |
| | <p>A report giving an update from the previous report presented on 9 October 2015, including an overview of End of Life Care locally, to aid discussion on how the Reading locality can now further develop our care and support for those at the end of life.</p> | |
| 6. | BUCKINGHAMSHIRE, OXFORDSHIRE AND BERKSHIRE WEST (BOB) NHS SUSTAINABILITY AND TRANSFORMATION PLAN (STP) - UPDATE | 21 |
| | <p>A letter about and a document summarising the NHS Sustainability and Transformation Plan (STP) for Buckinghamshire, Oxfordshire and Berkshire West (BOB), sent in December 2016. A verbal update on the latest situation with the development of the BOB STP will be given at the meeting.</p> | |
| | | & verbal
report |
| 7. | READING'S SECOND HEALTH & WELLBEING STRATEGY | 32 |
| | <p>A report presenting Reading's second Health and Wellbeing Strategy for adoption by the Health and Wellbeing Board and an Action Plan for approval.</p> | |
| 8. | BERKSHIRE WEST CLINICAL COMMISSIONING GROUPS (CCGs) OPERATIONAL PLAN 2017/19 & READING ADULT SOCIAL CARE COMMISSIONING INTENTIONS 2017/18 | 151 |
| | <p>A report presenting the Berkshire West CCGs Operational Plan 2017/19 and the Reading Borough Council Adult Social Care Commissioning Intentions 2017/18.</p> | |
| 9. | HOW IS ELECTRONIC PRESCRIBING WORKING FOR READING PEOPLE? - FINDINGS OF A HEALTHWATCH READING PROJECT | 210 |
| | <p>A report by Healthwatch Reading on a project carried out in September & October 2016 to find out Reading people's experiences of the NHS electronic prescribing service (EPS), which allows a patient prescription to get from a GP's computer to a patient's pharmacy computer, so people don't have to take a paper copy.</p> | |
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10. **UPDATE REPORT: ACRE'S FEMALE GENITAL MUTILATION (FGM) COMMUNITY ENGAGEMENT WORK & PROGRESS TOWARDS CREATION OF THE ROSE CENTRE, READING** 236

A report from ACRE (Alliance for Cohesion & Racial Equality) providing a summary of developments in relation to tackling Female Genital Mutilation by prevention and education since October 2016, when a previous report was presented to the Health and Wellbeing Board.

11. **ESTABLISHING CLINICAL RESPONSE FOR ADULTS WHO HAVE SUFFERED FEMALE GENITAL MUTILATION (FGM)** 238

A report from Berkshire West CCGs giving an overview of the current arrangements for physical and/or psychological support for survivors of FGM and outlining the proposed plan for the development of services in this area.

12. **A&E DELIVERY BOARD & IMPROVEMENT PLAN** 251

A report giving an update on:

- The role of the system-wide Berkshire West Accident & Emergency (A&E) Delivery Board in ensuring delivery of the NHS constitutional standard that no patient should spend more than 4 hours in an A&E department from arrival to admission, transfer or discharge
- Progress on delivery of the local A&E Improvement Plan which is designed to support recovery of the standard at the Royal Berkshire Hospital.

13. **INTEGRATION AND BETTER CARE FUND** 268

A report providing an update on the progress of the Integration programme, including Better Care Fund Performance (BCF).

14. **A HEALTHY WEIGHT STATEMENT FOR READING - PROGRESS UPDATE** 277

A report presenting a Healthy Weight Position Statement for Reading and reporting on progress on the development of a Healthy Weight Strategy and action plan.

15. **BERKSHIRE TRANSFORMING CARE PARTNERSHIP - UPDATE** 322

A presentation giving an update on the work of the Berkshire Transforming Care Partnership on the Berkshire Transforming Care Plan.

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16.	WEST OF BERKSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015/16	332
	A report presenting the 2015/16 annual report of the West of Berkshire Safeguarding Adults Board (SAB).	
17.	READING LOCAL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2015/16	454
	A report presenting the 2015/16 annual report of the Reading Local Safeguarding Children Board.	
18.	READING AUTISM STRATEGY AND ACTION PLAN	514
	A report setting progress on the delivery of the Reading Autism Strategy's key objectives, and a proposed revised action plan for 2017/18.	
19.	ANTIMICROBIAL RESISTANCE	559
	A report providing an information briefing on Antimicrobial Resistance (AMR).	
20.	DATE OF NEXT MEETING	-
	Friday 24 March 2017 at 2pm	