

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 24 MARCH 2017

A meeting of the Health & Wellbeing Board will be held on **Friday 24 March 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 27 JANUARY 2017	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 BOB STP will be given at the meeting.	Cont/..

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6.	CONNECTED CARE	21
	A presentation and report giving an update on the progress of the Connected Care programme.	
7.	BERKSHIRE LOCAL SAFEGUARDING CHILDREN BOARDS (LSCBs) - DATA AND INFORMATION SHARING AGREEMENT FOR AGENCIES WORKING WITH CHILDREN AND YOUNG PEOPLE	34
	Further to Minute 10 of the meeting held on 17 July 2015, a report presenting the Berkshire LSCBs' Data and Information Sharing Agreement for agencies working with children and young people.	
8.	THE BERKSHIRE SUICIDE PREVENTION STRATEGY 2017-2020	103
	A presentation and report on the Berkshire Suicide Prevention Strategy 2017-2020, a Berkshire-wide action plan, and local action plans to reduce the current level of suicide by 10% by 2020.	
9.	CAMHS TRANSFORMATION PLAN - IMPLEMENTING FUTURE IN MIND ACROSS BERKSHIRE WEST CCGS AND READING BOROUGH COUNCIL	196
	A report giving an update on service development and improvement across the comprehensive Child and Adolescent Mental Health Service (CAMHS) system.	
10.	MEETING THE NEEDS OF VULNERABLE PEOPLE IN READING - FINDINGS OF A HEALTHWATCH READING ROUNDTABLE MEETING	279
	A report presenting findings of a roundtable meeting held by Healthwatch Reading on 13 February 2017 with voluntary sector organisations who support local, vulnerable people.	
11.	0-19 (25) PUBLIC HEALTH NURSING SERVICE - PROCUREMENT UPDATE	296
	A report on progress made in the project for the procurement of the integrated Public Health Nursing Service 0-19 (25).	
12.	HEALTH AND WELLBEING PERFORMANCE UPDATE	300
	A report giving a brief overview of the partnership's performance in the priority areas identified in the Health and Wellbeing Strategy.	

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| 13. | INTEGRATION AND BETTER CARE FUND | 305 |
| | <p>A report providing an update on the progress of the Integration programme, including Better Care Fund Performance (BCF) and on information received to date in relation to 2017/18 & 2018/19 Better Care Fund requirements.</p> | |
| 14. | DIRECTOR OF PUBLIC HEALTH - ANNUAL REPORT 2017 | 313 |
| | <p>A report presenting the Strategic Director of Public Health's Annual Report for Reading for 2017, focusing on avoidable and preventable mortality.</p> | |
| 15. | DATES OF FUTURE MEETINGS - Proposed Dates for 2017/18: | - |
| | <p>Friday 14 July 2017 at 2pm
Friday 6 October 2017 at 2pm
Friday 19 January 2018 at 2pm
Friday 16 March 2018 at 2pm</p> | |