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To: All members of the Health & Wellbeing Board

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(Agenda Sheet to all Councillors)

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6 July 2017

Your contact is: Nicky Simpson - Committee Services

### NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 14 JULY 2017

A meeting of the Health & Wellbeing Board will be held on **Friday 14 July 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 24 MARCH 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.	

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**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.*

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5. **BUCKINGHAMSHIRE, OXFORDSHIRE AND BERKSHIRE WEST SUSTAINABILITY AND TRANSFORMATION PLAN (BOB STP) UPDATE - PRESENTATION** 18  

A presentation on the latest situation with the development of the BOB STP will be given at the meeting.
6. **BERKSHIRE WEST ACCOUNTABLE CARE SYSTEM** 29  

A presentation on the Berkshire West Accountable Care System.
7. **MEETING THE NEEDS OF VULNERABLE PEOPLE IN READING: JOINT LOCAL AUTHORITY/CCG RESPONSE TO FINDINGS OF HEALTHWATCH READING** 41  

A report setting out the joint response of Reading Borough Council (RBC), and North and West Reading Clinical Commissioning Group and South Reading Clinical Commissioning Group ('the Reading CCGs') to the report presented by Healthwatch Reading to the March 2017 meeting of the Reading Health and Wellbeing Board on '*Meeting the needs of vulnerable people in Reading*'.
8. **HEALTHWATCH SUMMARY REPORT: HOW HOMELESS PEOPLE IN READING EXPERIENCE HEALTH CARE SERVICES** 46  

Healthwatch Reading's summary report on how homeless people in Reading experience Health Care Services.
9. **HEALTHWATCH ANNUAL REPORT 2016/17** 61  

Healthwatch Reading's annual report, giving details of the work carried out by Healthwatch Reading in 2016/17
10. **A HEALTHY WEIGHT STATEMENT FOR READING - IMPLEMENTATION PLAN UPDATE** 89  

A report providing the Board with an update on the implementation plan development for the Healthy Weight Strategy for Reading.
11. **URGENT AND EMERGENCY CARE DELIVERY PLAN: SUMMARY BRIEFING** 109  

A briefing note on plans for a modernised and improved Urgent and Emergency Care Service as described in the "Urgent and Emergency Care Delivery Plan" which was published by NHS England in April 2017.

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| <b>12.</b> | <b>TUBERCULOSIS (TB) &amp; ANTIMICROBIAL RESISTANCE (AMR) PROGRAMME UPDATE</b>  | <b>113</b> |
|            | <p>A report providing the Board with an information update on Tuberculosis (TB) and Antimicrobial Resistance (AMR) programme activities and receive continued support for TB and AMR public engagement.</p>                                       |            |
| <b>13.</b> | <b>0-19 (25) PUBLIC HEALTH NURSING SERVICE - UPDATE</b>   | <b>119</b> |
|            | <p>A report providing the Board with an information update on progress towards implementation of the integrated Public Health Nursing Service 0-19 (25).</p>  |            |
| <b>14.</b> | <b>DEVELOPMENT OF THE HEALTH AND WELLBEING DASHBOARD</b>  | <b>124</b> |
|            | <p>A report providing the Board with an update on the development of the Health and Wellbeing Dashboard, which will be used to keep Board members informed on local trends in priority areas identified in the Health and Wellbeing Strategy.</p> |            |
| <b>15.</b> | <b>READING HEALTH &amp; WELLBEING ACTION PLAN 2017-20: PROGRESS REPORT</b>  | <b>138</b> |
|            | <p>A report presenting the Board with an update on delivery against the Health and Wellbeing Action Plan which supports the 2017-20 Health and Wellbeing Strategy.</p>  |            |
| <b>16.</b> | <b>UPDATE ON BOB STP PREVENTION WORKSTREAM</b>  | <b>192</b> |
|            | <p>A report to providing the Board with an information update on the work of the Prevention Workstream that is part of the Buckinghamshire, Oxfordshire and Berkshire West Sustainability Transformation Plan (BOB STP).</p>                      |            |
| <b>17.</b> | <b>READING'S ARMED FORCES COVENANT AND ACTION PLAN - MONITORING REPORT</b>  | <b>233</b> |
|            | <p>A report presenting an annual update on progress against the actions outlined in the action plan, in particular the health related actions, and on the general development of the Community Covenant.</p>                                      |            |
| <b>18.</b> | <b>INTEGRATION AND BETTER CARE FUND</b>   | <b>239</b> |
|            | <p>A report providing the Board with an update on the progress of the Integration programme, including Better Care Fund Performance (BCF).</p>  |            |

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**19. PHARMACEUTICAL NEEDS ASSESSMENT 2017 - BRIEFING FOR HEALTH AND WELLBEING BOARDS 247**

A briefing providing the Board with an update regarding their role in the three-year refresh of the Pharmaceutical Needs Assessment.

**20. DATES OF FUTURE MEETINGS - Proposed Dates for 2017/18: -**

Friday 6 October 2017 at 2pm

Friday 19 January 2018 at 2pm

Friday 16 March 2018 at 2pm