



Reading
Borough Council
Working better with you

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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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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 6 OCTOBER 2017

A meeting of the Health & Wellbeing Board will be held on **Friday 6 October 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 14 JULY 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.	

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. UPDATE ON PROGRESS TOWARDS PROMOTING POSITIVE MENTAL HEALTH & WELLBEING IN CHILDREN & YOUNG PEOPLE** 18

A report giving a brief update on service development and improvement across the comprehensive Child and Adolescent Mental Health Service (CAMHS) system, responding to the national Future in Mind requirements.
- 6. REDUCING LONELINESS & SOCIAL ISOLATION: READING DEVELOPMENTS** 26

A report presenting an update on recent developments to reduce loneliness and social isolation in Reading, in particular to improve understanding of the local issue and of which groups of Reading residents are at greatest risk of experiencing health inequalities as a result of being lonely and/or isolated.
- 7. SUICIDE PREVENTION PROGRAMME UPDATE** 85

A report presenting an update on delivery against the Health and Wellbeing Action Plan Priority 4 - Reducing Deaths by Suicide. It includes an overview of performance and progress towards achieving suicide prevention goals and upcoming activities to support suicide prevention strategy objectives.
- 8. BERKSHIRE HEALTHCARE MENTAL HEALTH STRATEGY PROGRESS UPDATE** 90

A report presenting Berkshire Healthcare NHS Foundation Trust's Mental Health Strategy, to facilitate Health and Wellbeing Board discussion on the next steps regarding implementation of the Strategy, in order to inform future work.
- 9. BERKSHIRE WEST ACCOUNTABLE CARE SYSTEM** 106

A presentation giving an update on the Berkshire West Accountable Care System.
- 10. MERGER OF THE FOUR BERKSHIRE WEST CCGS** 115

A report on the proposal to merge the four Berkshire West CCGs into a single CCG with four localities.
- 11. UPDATE ON BOB STP PREVENTION WORKSTREAM** 122

A report on the work of the Prevention Workstream that is part of the Buckinghamshire, Oxfordshire and Berkshire West Sustainability Transformation Plan (BOB STP).

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| 12. | ESTABLISHING CLINICAL RESPONSE FOR ADULTS WHO HAVE SUFFERED FEMALE GENITAL MUTILATION (FGM) | 134 |
| | A report giving an update on the clinical response to adults who have experienced FGM. | |
| 13. | BETTER CARE FUND SUBMISSION & PERFORMANCE UPDATE | 136 |
| | A report providing the Board with an update on the progress of the Better Care Fund (BCF) submission and BCF performance. | |
| 14. | READING'S ARMED FORCES COVENANT AND ACTION PLAN -UPDATE ON WORK BEING DONE WITH GP PRACTICES RE REGISTERING VETERANS | 150 |
| | A report giving an update on work being done with GP practices regarding registering Veterans. | |
| 15. | SEASONAL INFLUENZA CAMPAIGN PERFORMANCE 2016-17 | 151 |
| | A report on the performance of the influenza (flu) vaccine campaign in winter 2016-17 to summarise lessons learned and to inform the Board of changes to the national flu programme for the coming flu season and how these will be implemented in the Berkshire Local Authorities Winter Flu Plan 2017-18. | |
| 16. | PHARMACEUTICAL NEEDS ASSESSMENT UPDATE | 289 |
| | A report giving an update on the Pharmaceutical Needs Assessment (PNA) that is currently underway. | |
| 17. | DATE OF NEXT MEETING: | - |
| | Friday 19 January 2018 at 2pm | |