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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 - 19 JANUARY 2018

A meeting of the Health & Wellbeing Board will be held on **Friday 19 January 2018 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 6 OCTOBER 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. **MAKING READING A PLACE WHERE PEOPLE CAN LIVE WELL WITH DEMENTIA: UPDATE ON PRIORITY 6 FROM THE HEALTH AND WELLBEING ACTION PLAN** 16
- A report giving an update on delivery against the Health and Wellbeing Strategy Priority 6 - *Making Reading a place where people can live well with dementia.*
6. **IMPROVING HEALTHY LIFESTYLES IN READING - THE PILLAR OF PREVENTION (PRIORITY 1)** 22
- A report giving an update on work to address priorities 1 and 5 in the Reading Health and Wellbeing Strategy, as follows:
1. *Supporting people to make healthy lifestyle choices (improving dental care, reducing obesity, increasing physical activity, reducing smoking)*
 5. *Reducing the amount of alcohol people drink to safe levels.*
7. **CANCER UPDATE** 37
- A report summarising the work underway across Berkshire West in relation to cancer detection and treatment, underpinned by the Berkshire West Framework for Cancer, including areas of key focus specifically within Reading locality. (Priority 7 within the Reading Health & Wellbeing Strategy, *increasing bowel screening and prevention services*).
8. **REFRESHED FUTURE IN MIND LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH & WELLBEING (PRIORITY 3 IN HWBS)** 51
- A report giving an overview of the refreshed Future in Mind Local Transformation Plan (LTP) which was published in October 2017 in accordance with national Future In Mind requirements. The LTP provides an update on service development and improvement across the comprehensive Child and Adolescent Mental Health Service (CAMHS) system.
9. **SPECIAL EDUCATIONAL NEEDS & DISABILITY (SEND) STRATEGY** 152
- A report setting out the SEND Strategy for Reading Borough which was approved by ACE Committee in July 2017 and the progress made to date on its delivery.

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| 10. | READING LOCAL SAFEGUARDING CHILDREN BOARD (LSCB) ANNUAL REPORT 2016/17 | 184 |
| | <p>A report presenting the LSCB Annual Report for 2016/17 to ensure members are informed about the work of and achievements of the LSCB for the 2016/2017 financial year.</p> | |
| 11. | SAFEGUARDING ADULTS BOARD (SAB) ANNUAL REPORT 2016-17 | 229 |
| | <p>A report on the SAB Annual Report 2016-17, which presents what the SAB aimed to achieve on behalf of the residents of Reading, West Berkshire and Wokingham during 2016-17, both as a partnership and through the work of its participating partners. It provides a picture of who is safeguarded across the area, in what circumstance and why and outlines the role and values of the SAB, its ongoing work and future priorities.</p> | |
| 12. | UPDATE ON URGENT AND EMERGENCY CARE DELIVERY PLAN | 366 |
| | <p>A report giving an update on progress in delivery of 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.</p> | |
| 13. | READING HEALTH & WELLBEING ACTION PLAN 2017-20: PROGRESS REPORT | 370 |
| | <p>A report presenting an update on delivery against the Health and Wellbeing Action Plan which supports the 2017-20 Health and Wellbeing Strategy.</p> | |
| 14. | INTEGRATION PROGRAMME UPDATE | 419 |
| | <p>A report giving an update on the Integration Programme - notably, progress made within the Programme itself, as well as progress made against the delivery of the national Better Care Fund (BCF) targets.</p> | |
| 15. | HEALTH AND WELLBEING DASHBOARD - DECEMBER 2017 UPDATE | 435 |
| | <p>A report giving an update on the development of the Health and Wellbeing Dashboard, which will be used to keep Board members informed of local trends in priority areas identified in the Health and Wellbeing Strategy.</p> | |
| 16. | DATE OF NEXT MEETING: | - |
| | <p>Friday 16 March 2018 at 2pm</p> | |