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To: All members of the Health & Wellbeing Board

Our Ref:
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(Agenda Sheet to all Councillors)

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8 March 2018

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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 16 MARCH 2018

A meeting of the Health & Wellbeing Board will be held on **Friday 16 March 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 19 JANUARY 2018	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. | IMPACT OF FUNDING REDUCTIONS ON THE CAPACITY OF VOLUNTARY ORGANISATIONS TO CONTRIBUTE TO THE BOARD'S STRATEGIC PRIORITIES | 17 |
| | <p>A report highlighting how recent funding awards to local voluntary organisations by Berkshire West CCGs (Partnership Development Fund) and Reading Borough Council (Narrowing the Gap II) could impact on the capacity of voluntary organisations to contribute to the Board's strategic priorities and the possible impact of a reduction in preventative health and social care services delivered by Reading voluntary and community sector.</p> | |
| 6. | WHAT DO READING PEOPLE KNOW ABOUT TB? | 22 |
| | <p>A report on the results of a knowledge, attitude and belief survey about TB, commissioned by Reading Borough Council Public Health Team, with funding from South Reading CCG, and carried out by Healthwatch Reading, to provide a baseline of public awareness against which to evaluate the success of current and future TB campaigns.</p> | |
| 7. | HEALTH & WELLBEING DASHBOARD - MARCH 2018 | 54 |
| | <p>A report presenting the Health and Wellbeing Dashboard to keep Board members informed of local trends in priority areas identified in the Health and Wellbeing Strategy.</p> | |
| 8. | INTEGRATION PROGRAMME UPDATE | 89 |
| | <p>A report giving an update on the Integration Programme, as well as progress made against the delivery of the national Better Care Fund (BCF) targets.</p> | |
| 9. | READING'S PHARMACEUTICAL NEEDS ASSESSMENT 2018 TO 2021 | 93 |
| | <p>A report sharing the findings of and the final report of Reading's Pharmaceutical Needs Assessment (PNA) 2018 to 2021 with the Board and seeking formal approval to publish the final PNA and appendices on the Reading Borough Council website.</p> | |

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10. HEALTH AND WELLBEING BOARD - CHANGES TO MEMBERSHIP 200

A report seeking approval of the following changes to the membership of the Reading Health & Wellbeing Board:

- To amend the Clinical Commissioning Group (CCG) membership of the Health and Wellbeing Board to reflect the merger of the Berkshire West CCGs from 1 April 2018;
- To co-opt a representative from Reading Voluntary Action as a non-voting additional member of the Health and Wellbeing Board.

11. DATES OF FUTURE MEETINGS - Proposed Dates for 2018/19: -

Friday 13 July 2018 at 2pm
Friday 12 October 201 at 2pm
Friday 18 January 2019 at 2pm
Friday 15 March 2019 at 2pm