

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 13 JULY 2018

A meeting of the Health & Wellbeing Board will be held on **Friday 13 July 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 16 MARCH 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. PROGRESS REPORT ON THE DELIVERY OF THE SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) STRATEGY 11**

A report giving a summary of progress made in delivering the SEND Strategy and the steps that have been taken to improve the transition between children's and adults' services.
- 6. BERKSHIRE WEST INTEGRATED CARE SYSTEM OPERATING PLAN 2018/19 21**

The Berkshire West ICS (Integrated Care System) Operating Plan 2018/19 for Berkshire West CCG, Berkshire Healthcare NHS Foundation Trust and Royal Berkshire NHS Foundation Trust.
- 7. BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST (BHFT) MENTAL HEALTH STRATEGY 2016-21 - PROGRESS UPDATE 83**

A report giving details of progress on the BHFT's Mental Health Strategy 2016-21 to date.
- 8. OUR TOP THREE PRIORITIES - BY PEOPLE FROM GROUPS AND COMMUNITIES THAT ARE SELDOM HEARD, AND THE CHARITIES THAT SUPPORT THEM - HEALTHWATCH READING REPORT 94**

A report giving a voice to 'seldom heard' people on their top three priorities, including reports by charities who support these people: Reading Mencap, Talkback, Reading Community Learning Centre, Reading Refugee Support Group and Launchpad.
- 9. WORKING WITH SERVICE USERS WITH MENTAL HEALTH NEEDS - HEALTHWATCH READING & READING ADVICE NETWORK REPORT - A REPORT OF THE 2ND READING ADVICE NETWORK FORUM ON 30 MAY 2017 149**

A report of a Reading Advice Network (RAN) forum held on 30 May 2017 which brought together 14 different information, advice or support organisations to share experiences of working with local people with mental health needs.
- 10. HEALTHWATCH READING ANNUAL REPORT 2017/18 163**

Healthwatch Reading's annual report, giving details of the work carried out by Healthwatch Reading in 2017/18.

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| 11. | READING HEALTH & WELLBEING ACTION PLAN 2017-20 UPDATE AND DASHBOARD REPORT | 191 |
| | <p>A report giving an update on delivery against the Health and Wellbeing Action Plan, alongside the Health and Wellbeing Dashboard, populated with the latest published data in relation to the Board's agreed strategic priorities, giving an overview of performance and progress towards achieving local goals as set out in the 2017-20 Health and Wellbeing Strategy for Reading.</p> | |
| 12. | CHILDREN'S ORAL HEALTH IN READING | 287 |
| | <p>A report presenting an analysis of the 2015 children's dental health survey data for Reading (published in 2017), and making the case for the development of an oral health strategy for Reading to complement the Healthy Weight Strategy and provide a framework for raising the profile of oral health across other relevant policies and service specifications.</p> | |
| 13. | RBC & CCG RESPONSE TO HEALTHWATCH REPORT ON ANALYSIS OF TUBERCULOSIS (TB) CAMPAIGN & ACTION PLAN | 297 |
| | <p>A report giving an update on activities to understand and improve upon the knowledge and understanding of the local community in regard to active and latent tuberculosis (TB) and of local services that are available to identify and treat latent TB, and presenting a TB action plan.</p> | |
| 14. | A HEALTHY WEIGHT STATEMENT FOR READING - IMPLEMENTATION PLAN UPDATE | 338 |
| | <p>A report giving an update on the implementation plan for the Healthy Weight Strategy for Reading.</p> | |
| 15. | CREATING THE RIGHT ENVIRONMENTS FOR HEALTH - DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2018 | 359 |
| | <p>A report presenting the Berkshire Director of Public Health's Annual Report 2018, on Creating the Right Environments for Health.</p> | |
| 16. | READING HOMELESS HEALTH NEEDS AUDIT | 383 |
| | <p>A report presenting the findings of a Homelessness Forum partnership project into the physical, mental and sexual health needs of Reading's single homeless population.</p> | |

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**17. READING'S ARMED FORCES COVENANT AND ACTION PLAN - 465
MONITORING REPORT**

A report presenting an annual update on progress against the actions outlined in the Reading Armed Forces Covenant action plan, in particular the health-related actions, and on the general development of the covenant.

18. INTEGRATION PROGRAMME UPDATE 477

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.

19. DATE OF NEXT MEETING - Friday 12 October 2018 at 2pm -