

To: All Members of the Health and
Wellbeing Board

(Agenda Sheet to all Councillors)

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4 October 2018

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NOTICE OF MEETING - HEALTH AND WELLBEING BOARD 12 OCTOBER 2018

A meeting of the Health and Wellbeing Board will be held on **Friday, 12 October 2018 at 2.00 pm** in the **Civic Offices, Bridge Street, Reading RG1 2LU**. The Agenda for the meeting is set out below.

AGENDA	Page No
1. DECLARATIONS OF INTEREST	
2. MINUTES OF THE HEALTH AND WELLBEING BOARD MEETING HELD ON 13 JULY 2018	1 - 14
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.	
5. CARE QUALITY COMMISSION (CQC) READING LOCAL SYSTEM REVIEW OCTOBER 2018	15 - 20
A report giving details of a Local System Review that the Reading health and social care system has been selected for by The Care Quality Commission.	

CIVIC OFFICES 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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| 6. | YOUR EXPERIENCES AS LESBIAN, GAY, BISEXUAL, TRANSGENDER PEOPLE ACCESSING HEALTH & SOCIAL CARE SERVICES IN READING | 21 - 56 |
| | A report produced jointly by Healthwatch Reading and local LGBT+ charity, Support U, published in September 2018, on “Your experiences as Lesbian, Gay, Bisexual, Transgender people accessing Health & Social Care Services in Reading”. | |
| 7. | READING'S DRUG AND ALCOHOL CONSULTATION ON THE COMMISSIONING STRATEGY FOR YOUNG PEOPLE AND ADULTS FOR 2018 TO 2022 | 57 - 100 |
| | A report on the consultation outcome of the draft Reading Drug and Alcohol Commissioning Strategy for Young People and Adults from 2018 to 2022. | |
| 8. | END OF LIFE (EOL) STARTING THE CONVERSATION - PRESENTATION | 101 - 122 |
| | A presentation on starting the conversation with people about End of Life care. | |
| 9. | A PROPOSED NEW MODEL FOR READING'S JOINT STRATEGIC NEEDS ASSESSMENT | 123 - 132 |
| | A report and presentation providing a summary of a proposed new model for Reading's Joint Strategic Needs Assessment (JSNA). | |
| 10. | INFLUENZA [FLU] PLAN UPDATE 2018 | 133 - 216 |
| | A report on the performance of the influenza (flu) vaccine campaign in winter 2017-18 to summarise lessons learned and to inform the Board of changes to the national flu programme for the coming 2018-19 flu season and how these will be implemented locally. | |
| 11. | CONSULTATION - PHARMACEUTICAL SERVICES APPLICATION | 217 - 236 |
| | A report on an application received to consolidate two pharmacies - Boots UK Ltd, 45 St Martins Precinct, Church Street Reading, Berkshire RG4 8BA and Day Lewis PLC, Rankin Pharmacy currently at 30 Church Street, Reading, Berkshire, RG4 8AU, for the Board to make representations on the application to the NHS Commissioning Board by 29 October 2018. | |
| 12. | INTEGRATION PROGRAMME UPDATE | 237 - 278 |
| | 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. | |
| 13. | HEALTH & WELLBEING DASHBOARD - OCTOBER 2018 | 279 - 316 |
| | 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. | |

14. DATE OF NEXT MEETING - FRIDAY 18 JANUARY 2019 AT 2PM