

To: All Members of the Health and  
Wellbeing Board

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### **NOTICE OF MEETING - HEALTH AND WELLBEING BOARD 9 OCTOBER 2020**

A meeting of the Health and Wellbeing Board will be held on **Friday, 9 October 2020 at 2.00 pm** as an **online meeting via Microsoft Teams**. The Agenda for the meeting is set out below.

<b>AGENDA</b>	<b>Page No</b>
<b>1. DECLARATIONS OF INTEREST</b>	
<b>2. MINUTES OF THE MEETING HELD ON 13 MARCH 2020</b>	<b>3 - 14</b>
<b>3. QUESTIONS</b>	
Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.	
<b>4. PETITIONS</b>	
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.	
<b>5. IMPACT OF COVID-19 IN READING</b>	<b>15 - 34</b>
A presentation will be given on the impact of Covid-19 on Reading.	
<b>6. DIRECTOR OF PUBLIC HEALTH BERKSHIRE ANNUAL REPORT 2020 - RECOVERY &amp; COMMUNITY RESILIENCE RE COVID-19</b>	
Tessa Lindfield, the Director of Public Health for Berkshire, will give a presentation on the 2020 Annual Report which will be published soon and will focus on the Covid-19 pandemic.	

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| <b>7.</b>  | <b>BERKSHIRE WEST ICP SYSTEM RECOVERY APPROACH</b>  | <b>35 - 42</b>   |
|            | Sam Burrows, the Deputy Chief Officer of the Berkshire West CCG, will give a presentation on the Berkshire West ICP (Integrated Care Partnership) System Recovery Approach.   |                  |
| <b>8.</b>  | <b>ANNUAL INFLUENZA REPORT</b>  | <b>43 - 80</b>   |
|            | A report on the performance of the influenza vaccine campaign in winter 2019-20, 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 locally.   |                  |
| <b>9.</b>  | <b>UPDATE ON MENTAL HEALTH CRISIS REVIEW AND BUILDING A PRIMARY CARE MENTAL HEALTH OFFER</b>  | <b>81 - 88</b>   |
|            | A report on two Mental Health transformation priorities - Mental Health Crisis Review and Building a Primary Care Mental Health Offer.  |                  |
| <b>10.</b> | <b>HEALTHWATCH READING ANNUAL REPORT 2019/20</b>  | <b>89 - 96</b>   |
|            | Healthwatch Reading's annual report, giving details of the work carried out by Healthwatch Reading in 2019/20.  |                  |
| <b>11.</b> | <b>SAFEGUARDING ADULTS READING &amp; WEST OF BERKSHIRE SAFEGUARDING ADULTS BOARD (SAB) ANNUAL REPORT 2018-19</b>  | <b>97 - 220</b>  |
|            | A report presenting the West of Berkshire Safeguarding Adult Board Annual Report 2018/19, which highlights the work that has been carried out across the multi-agency partnership (Reading, West Berks & Wokingham) and the Safeguarding Adults Annual Report 2018/19 for Reading Borough Council.                            |                  |
| <b>12.</b> | <b>HEALTH AND WELLBEING DASHBOARD - OCTOBER 2020</b>  | <b>221 - 260</b> |
|            | A report presenting an update on the Health and Wellbeing Dashboard (Appendix A), which sets out local trends in a format previously agreed by the Board to provide the Board with an overview of performance and progress towards achieving local goals as set out in the 2017-20 Health and Wellbeing Strategy for Reading. |                  |
| <b>13.</b> | <b>DATE OF NEXT MEETING - 22 JANUARY 2021</b>   |                  |