

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

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10 July 2014

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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 18 JULY 2014

A meeting of the Health & Wellbeing Board will be held on **Friday 18 July 2014 at 2.00pm in the Kennet Room, 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 21 MARCH 2014	1
3. QUESTIONS	-
Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.	
4. UPDATE ON CHANGES TO SEN PROVISION 2014-16	8
A report on the current position with regard to changes to Special Educational Needs (SEN) provision 2014-16 in relation to national changes due to start from September 2014, which will take up to three years to implement, and outlining the direction of travel required in order to meet the short and medium requirements of the Children and Families Bill. This includes a requirement for statements to be converted into Education, Health and Care plans by September 2017. Ramona Bridgeman and Tara Robb, of Reading Families' Forum, will give a presentation on the parental perspective of having a child with special needs.	

CIVIC CENTRE EMERGENCY EVACUATION: Please familiarise yourself with the emergency evacuation procedures, which are displayed inside the Council's meeting rooms. If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble at the Hexagon sign, at the start of Queen's Walk. You will be advised when it is safe to re-enter the building.

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5. **BETTER CARE FUND AND WIDER INTEGRATION AGENDA: UPDATE** 34
- A report on: the work of the Berkshire West Integration Programme and in particular developments with the Reading-specific projects which are described in the Reading Better Care Fund Submission; on the transfer of funds from the NHS to the Council and on how the Fund will help enable further integration.
6. **SOUTH READING & NORTH & WEST READING CCG QUALITY PREMIUM TARGETS 2014/15** 88
- A report on the South Reading and North and West Reading Clinical Commissioning Group (CCG) Quality Premium Targets for 2014/15 and seeking retrospective formal approval of four of the six targets.
7. **HEALTH & WELLBEING STRATEGY & ACTION PLAN** 94
- A report giving an update on the review of the Health and Wellbeing Strategy and action plan following a joint workshop on 2 April 2014 and subsequent feedback from local commissioners of health and social care, Councillors and representatives of partners.
8. **WINTERBOURNE VIEW PROGRAMME UPDATE** 107
- A report giving details of the progress made on the joint improvement programme to support the discharge of people with a learning disability and/or autism from NHS in-patient settings, initiated in response to the Department of Health report "Transforming Care; A National Response to Winterbourne View". The report has appended a draft Joint Commissioning Plan for Services for People with Learning Disabilities and Challenging Behaviour.
9. **BRIEFING ON REVIEW OF FUTURE NEED FOR SERVICES CURRENTLY DELIVERED AT THE READING WALK-IN HEALTH CENTRE** 110
- A report outlining the review and evaluation process of the Reading Walk-In Health Centre in Broad Street Mall being undertaken jointly with Reading Clinical Commissioning Groups prior to a decision on whether to re-commission the service provision post-August 2016.

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| 10. | PROTOCOL AGREEMENT BETWEEN READING LOCAL SAFEGUARDING CHILDREN'S BOARD, HEALTH AND WELLBEING BOARD AND CHILDREN'S TRUST BOARD | 114 |
| | <p>A report presenting a protocol setting out the expectation of the relationship and working arrangements between Reading Local Safeguarding Children's Board (LSCB), Reading Health and Wellbeing Board and Reading Children's Trust.</p> | |
| 11. | ROYAL BERKSHIRE NHS FOUNDATION TRUST'S STRATEGIC PLAN 2014-19 | 122 |
| | <p>John Taylor, Commercial Director at the Royal Berkshire NHS Foundation Trust will give a presentation on the Trust's Strategic Plan 2014-19. A copy of the summary of the Plan and the presentation slides are attached.</p> | |
| 12. | ROYAL BERKSHIRE NHS FOUNDATION TRUST - CQC INSPECTION REPORT | 150 |
| | <p>A report on the outcome of a CQC inspection of the Royal Berkshire NHS Foundation Trust and the Trust's plans for implementing a CQC Improvement Plan in response to the findings within the inspection report.</p> | |
| 13. | DATE OF NEXT MEETING - Friday 10 October 2014 at 2pm | - |

