

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

Our Ref:
Your Ref:

Direct: ☎ 0118 937 2112
e-mail: nicky.simpson@reading.gov.uk

1 October 2015

Your contact is: Nicky Simpson - Committee Services

NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 9 OCTOBER 2015

A meeting of the Health & Wellbeing Board will be held on **Friday 9 October 2015 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 17 JULY 2015	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.	

Cont/..

../Cont

- | | | |
|------------|---|-----------|
| 5. | END OF LIFE CARE BRIEFING | 17 |
| | <p>A presentation by Dr Barbara Barrie and a report giving an overview of End of Life Care locally to aid discussion on how the Reading locality can further develop care and support for those at the end of life.</p> | |
| 6. | READING'S ARMED FORCES COMMUNITY COVENANT AND ACTION PLAN - MONITORING REPORT | 41 |
| | <p>A report giving a six monthly update on progress against the actions outlined in the Armed Forces Community Covenant action plan, including a number of health related actions, and on the general development of the Community Covenant.</p> | |
| 7. | UPDATE REPORT ON COMPREHENSIVE CAMHS | 54 |
| | <p>A report giving an update on service development and improvement across the comprehensive Child and Adolescent Mental Health Services (CAMHS) system.</p> | |
| 8. | UPDATE ON JOINT WORKING TO SUPPORT CHILDREN & FAMILIES | 68 |
| | <p>Further to Minute 8 of the meeting held on 30 January 2015, a report giving an update on the work of the sub-group set up to progress opportunities identified across the Council's Children's Services and Public Health teams, the two Clinical Commissioning Groups and local health services to strengthen joint working to improve health outcomes for children and families.</p> | |
| 9. | READING'S AUTISM STRATEGY AND ACTION PLAN | 72 |
| | <p>Further to Minute 7 of the meeting held on 17 April 2015, when the Board approved Reading's Autism Strategy that sets out the plans to improve support for children, young people and adults with autism in the borough, a report presenting the Autism Strategy Action Plan developed by the Autism Partnership Board.</p> | |
| 10. | READING HEALTH & WELLBEING STRATEGY ACTION PLAN - SUMMARY UPDATE | 81 |
| | <p>A report providing a headline summary of progress made against the Reading Health and Wellbeing Strategy action plan. The report also updates the Board on some of the key initiatives that will be delivered during the remainder of this year.</p> | |

Cont/..

../Cont

- | | | |
|------------|---|------------|
| 11. | READING'S JSNA POSITION STATEMENT | 101 |
| | <p>A report giving an interim, high-level position statement on the health needs of the people of Reading. A comprehensive Joint Strategic Needs Assessment (JSNA) for 2016-19 will be produced in the coming months.</p> | |
| 12. | READING INTEGRATION UPDATE | 120 |
| | <p>A report giving an update on the Health and Social Care Integration Programme, including a half year progress report on the Better Care Fund and the opportunity to plan for the Better Care Fund 2016/17.</p> | |
| 13. | REVIEW OF THE READING AND WEST OF BERKSHIRE HEALTH AND WELLBEING BOARDS | 126 |
| | <p>A report proposing a review of the effectiveness and efficiency of the Health and Wellbeing Board in terms of delivering the aims and objectives of the Health and Wellbeing Strategy and to support the development of the Board leadership, through a Local Government Association Peer Challenge.</p> | |
| 14. | DATE OF NEXT MEETING | - |
| | <p>Friday 22 January 2016 at 2pm</p> | |