



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](mailto:nicky.simpson@reading.gov.uk)

10 March 2016

Your contact is: Nicky Simpson - Committee Services

**NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 18 MARCH 2016**

A meeting of the Health & Wellbeing Board will be held on **Friday 18 March 2016 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 22 JANUARY 2016	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.	

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**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. **READING YOUTH CABINET UPDATE ON CAMPAIGN PROGRESS** 19
- Further to Minute 4 of the Board meeting on 17 July 2015, a report and presentation giving an update on the progress of Reading Youth Cabinet's campaigns on Mental Health and PSHE.
6. **UPDATE STATUS REPORT ON COMPREHENSIVE CHILD AND ADOLESCENT MENTAL HEALTH SERVICES** 28
- A report giving an update on service development and improvement across the comprehensive Child and Adolescent Mental Health Services (CAMHs) system.
7. **BEAT THE STREET READING 2015** 44
- A report providing feedback on and presenting the evaluation report of the Beat the Street Reading 2015 walking challenge and giving an update on arrangements for the 2016 Beat the Street project.
8. **NHS PLANNING GUIDANCE & BERKSHIRE WEST CCGs DRAFT OPERATIONAL PLAN 2016/17** 78
- A report outlining the latest draft Operational Plan 2016/17 for the four Berkshire West CCGs which was submitted to NHS England on 2 March 2016, in line with NHS Planning Guidance issued in December 2015. It also sets out the requirement within the Guidance for the development of a five year Sustainability & Transformation Plan for the CCGs, which will be reported to the Board's next meeting.
9. **READING JOINT STRATEGIC NEEDS ASSESSMENT** 101
- A report on the progress made to date on the redesign process with refreshed national and local data for the web-based Reading Joint Strategic Needs Assessment (JSNA) and asking the Board to recommend the JSNA to full Council for information and comment. The web-based Reading JSNA will be demonstrated at the meeting.
10. **PROPOSAL OF WELLBEING DASHBOARD** 106
- A report presenting a draft Health and Wellbeing Performance Dashboard.

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| <b>11.</b> | <b>QUALITY ACCOUNTS</b>   | <b>111</b> |
|            | <p>A report clarifying the options for Health and Wellbeing Boards to comment on and advise on quality standards and performance to be achieved in the delivery of Health and Wellbeing strategic outcomes by NHS healthcare providers, as set out in their Quality Accounts.</p>   |            |
| <b>12.</b> | <b>PROGRESS REPORT ON HOW THE EX-GURKHA COMMUNITY ACCESS AND EXPERIENCE HEALTH AND SOCIAL CARE IN READING</b>   | <b>185</b> |
|            | <p>Further to Minute 7 of the Board meeting on 17 July 2015, a report giving an update on progress on actions across health and social care as a result of recommendations from Healthwatch Reading's report on "How the ex-Gurkha community in Reading access and experience health and social care services".</p>   |            |
| <b>13.</b> | <b>BETTER CARE FUND - 16/17 PLANNING AND SUBMISSION UPDATE</b>  | <b>190</b> |
|            | <p>A report on the 2016/17 Better Care Fund (BCF) submission requirements and timetable and the changes to the mandated National Conditions that will inform spending for 2016-17. The report explains progress to date for the 2016/17 BCF submission planning and seeks authority for the Director of Adult Social Care and Health, in consultation with the Chair of the Health and Wellbeing Board, to submit the final 16/17 Better Care Fund plans.</p> |            |
| <b>14.</b> | <b>DATES OF FUTURE MEETINGS - Proposed Dates for 2016/17:</b>   | <b>-</b>   |
|            | <p>Friday 15 July 2016 at 2pm<br/>Friday 7 October 2016 at 2pm<br/>Friday 27 January 2017 at 2pm<br/>Friday 24 March 2017 at 2pm</p>  |            |

