

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

Our Ref:  
Your Ref:

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6 June 2016

Your contact is: Nicky Simpson - Committee Services

### NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 14 JUNE 2016

A meeting of the Health & Wellbeing Board will be held on **Tuesday 14 June 2016 at 6.00pm** 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. QUESTIONS	-
Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.	
3. 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.	
4. BETTER CARE FUND - 16/17 FINAL SUBMISSION	1
A report on the final 2016/17 Better Care Fund (BCF) submission on the integration of health and social care.	

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| <b>5.</b> | <b>BERKSHIRE TRANSFORMING CARE PLAN</b>   | <b>42</b> |
|           | <p>A report presenting the Berkshire Transforming Care Plan (TCP) which outlines a proposal to reduce the number of in-patient Assessment and Treatment Unit beds, for people with Learning Disabilities and/or ASD and/or Mental Health problems whose behaviour challenges others and services, and use the resulting resource to provide an intensive intervention service to support this cohort to live safely in the community and reduce admissions to Assessment &amp; Treatment Units.</p> |           |
| <b>6.</b> | <b>WEST OF BERKSHIRE, OXFORDSHIRE AND BUCKINGHAMSHIRE SUSTAINABILITY AND TRANSFORMATION PLAN</b>  | <b>96</b> |
|           | <p>A report on the development of a 5 year Sustainability and Transformation Plan (STP) for WeBOB (West of Berkshire, Oxfordshire and Buckinghamshire) for submission at the end of June 2016, to provide an opportunity to discuss the potential impact of the STP in Reading.</p>   |           |
| <b>7.</b> | <b>DATE OF NEXT MEETING</b>   | <b>-</b>  |
|           | <p>Friday 15 July 2016 at 2pm</p>   |           |