

To: All Members of the Health and
Wellbeing Board

(Agenda Sheet to all Councillors)

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NOTICE OF MEETING - HEALTH AND WELLBEING BOARD 15 MARCH 2019

A meeting of the Health and Wellbeing Board will be held on **Friday, 15 March 2019 at 2.00 pm** in the **Council Chamber, Civic Offices, Bridge Street, Reading RG1 2LU**. The Agenda for the meeting is set out below.

AGENDA	Page No
1. DECLARATIONS OF INTEREST	
2. MINUTES OF THE HEALTH & WELLBEING BOARD MEETING HELD ON 18 JANUARY 2019	To Follow
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.	
5. CARE QUALITY COMMISSION (CQC) READING LOCAL SYSTEM REVIEW - FINAL REPORT	5 - 64

CIVIC OFFICES 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.*

A report presenting the published final report of the CQC Reading Local Systems Review across Health and Social Care carried out in 2018, and an action plan drawn up by the system leaders to address the report's recommendations.

- 6. THE NHS LONG TERM PLAN** 65 - 82

A report and presentation setting out the contents of the NHS Long Term Plan which was published in January 2019, which describes a new model of care that strengthens services in primary and community care.
- 7. MAKING READING A PLACE WHERE PEOPLE CAN LIVE WELL WITH DEMENTIA: UPDATE ON PRIORITY 6 FROM THE HEALTH AND WELLBEING ACTION PLAN** 83 - 134

A report giving an update on delivery against the Health and Wellbeing Action Plan Priority 6 - *Making Reading a place where people can live well with dementia*. It includes an overview of performance and progress towards achieving goals which contribute to making Reading a place where people can live well with dementia, as well as upcoming activities which support the strategic objectives.
- 8. HOW ADVERSE CHILDHOOD EXPERIENCES AFFECT THE DEMAND AND TYPE OF SERVICES REQUIRED IN COMMUNITIES** 135 - 146

A report looking at how childhood trauma (Adverse Childhood Experiences or ACEs) affects the development of children, young people and families and impacts both on the demand for, and type of, public and community services. The report suggests achieving a system-wide approach to raising awareness to enable a robust approach to prevention and dealing with trauma within communities.
- 9. DEVELOPING OUR JSNA** 147 - 152

A report describing a new approach to the Joint Strategic Needs Assessment (JSNA) for local authorities across Berkshire and requesting that this approach is approved by the Board to be taken forward from April 2019.
- 10. THE BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST MENTAL HEALTH STRATEGY 2016-21 - UPDATE** 153 - 164

A progress update on the Berkshire Healthcare NHS Foundation Trust Mental Health Strategy 2016-21
- 11. FUTURE IN MIND UPDATE (LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING)** 165 - 184

A report giving an overview of the refreshed Future in Mind Local Transformation Plan (LTP) which was published in October 2018 in accordance with national Future In Mind requirements. The LTP provides an update on service development and improvement across the comprehensive Child and Adolescent Mental Health Service (CAMHS) system.

- 12. SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2017-18** 185 - 196
- A report presenting the West of Berkshire Safeguarding Adults Board Report 2017/2018
- 13. INTEGRATION PROGRAMME UPDATE** 197 - 202
- A report giving an update on the Integration Programme, as well as performance against the national Better Care Fund (BCF) targets.
- 14. HEALTH AND WELLBEING DASHBOARD** 203 - 240
- A report presenting the Health and Wellbeing Dashboard to keep Board members informed of local trends in priority areas identified in the Health and Wellbeing Strategy.
- 15. ADULT CARE AND HEALTH SERVICES - DIRECTION OF TRAVEL "SUPPORTING OUR FUTURE"** 241 - 338
- A report on "Supporting Our Future", which is Adults and Health strategic direction of travel, setting out the challenges Reading faces supporting people who access Adult Social Care, Young People's Transitions and Health services over the next three years from 2019 to 2022, which is currently being consulted on.
- 16. DRUG AND ALCOHOL STRATEGY AND ACTION PLAN & RE-PROCUREMENT UPDATE** 339 - 342
- A report giving an update on the Reading Drug and Alcohol Commissioning Strategy & action plan for Young People and Adults from 2018 to 2022 and on the drug and alcohol treatment service re-procurement exercise.
- 17. READING LOCAL SAFEGUARDING CHILDREN BOARD (LSCB) ANNUAL REPORT 2017/2018** 343 - 382
- A report presenting the Annual Report of the Reading LSCB for the 2017/2018 financial year
- 18. DATES OF FUTURE HEALTH AND WELLBEING BOARD MEETINGS**
- Proposed dates:
- 12 July 2019
 - 11 October 2019
 - 17 January 2020
 - 13 March 2020