

To: All Members of the Health and  
Wellbeing Board

Our Ref:  
Your Ref:

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

5 March 2020

Your contact is: Nicky Simpson - Committee Services

### **NOTICE OF MEETING - HEALTH AND WELLBEING BOARD 13 MARCH 2020**

A meeting of the Health and Wellbeing Board will be held on **Friday, 13 March 2020 at 2.00 pm** in the **Council Chamber, Civic Offices, Bridge Street, Reading RG1 2LU**. The Agenda for the meeting is set out below.

<b>AGENDA</b>	<b>Page No</b>
<b>1. DECLARATIONS OF INTEREST</b>	
<b>2. MINUTES OF THE MEETING HELD ON 17 JANUARY 2020</b>	<b>5 - 18</b>
<b>3. QUESTIONS</b>	
Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.	
<b>4. PETITIONS</b>	
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.	
<b>5. REDUCING LONELINESS &amp; SOCIAL ISOLATION: UPDATE FROM THE READING STEERING GROUP</b>	<b>19 - 120</b>

**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 summarising the work of the Reading Reducing Loneliness and Social Isolation (LSI) Steering Group - a multi-agency partnership established in 2017 to deliver on one of the priorities of the Health and Wellbeing Strategy 2017-20 - and seeking the Health and Wellbeing Board's endorsement of the current Action Plan and specific proposals regarding a Reading 'Safe Places' scheme.

**6. FUTURE IN MIND UPDATE (LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING)** 121 - 204

A report providing an overview of the refreshed Future in Mind Local Transformation Plan (LTP) which was published in October 2019 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.

**7. BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST - MENTAL HEALTH STRATEGY 2016-21 PROGRESS UPDATE** 205 - 218

A report providing an update on the progress of the Berkshire Healthcare NHS Foundation Trust's Mental Health Strategy 2016-21.

**8. UPDATE ON JOINT STRATEGIC NEEDS ASSESSMENT MODEL** 219 - 232

A report with an update on each of the three strands of the Joint Strategic Needs Assessment (JSNA) model, as agreed at Health and Wellbeing Board in October 2018.

**9. CORONAVIRUS UPDATE** Verbal Report

The Director of Public Health will give a verbal report at the meeting on the latest situation regarding the Coronavirus disease.

**10. DEVELOPING A BERKSHIRE WEST JOINT HEALTH AND WELLBEING STRATEGY** Verbal Report

The Consultant in Public Health will give a verbal update at the meeting on the latest progress in developing a Berkshire West Joint Health and Wellbeing Strategy.

**11. INTEGRATION PROGRAMME UPDATE** 233 - 238

A report giving an update on the Integration Programme - progress made within the Programme itself and performance against the national BCF targets for the financial year so far.

**12. HEALTH AND WELLBEING DASHBOARD - MARCH 2020** 239 - 274

A report presenting an update on the Health and Wellbeing Dashboard (Appendix A), which sets out local trends in a format previously agreed by the Board to provide the Board with an overview of performance and progress towards achieving local goals as set out in the 2017-20 Health and Wellbeing Strategy for Reading.

13. CARE QUALITY COMMISSION (CQC) READING LOCAL SYSTEM REVIEW - ACTION PLAN QUARTERLY UPDATE 275 - 296

A report providing an update on the Action Plan as a result of the Care Quality Commission (CQC)-led Local System Review that the Reading system across Health and Social Care was subject to during October 2018.

14. DATES OF FUTURE HEALTH & WELLBEING BOARD MEETINGS - PROPOSED

- 17 July 2020
- 9 October 2020
- 22 January 2021
- 19 March 2021

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