

NOTICE OF MEETING

Health and Wellbeing Board

Thursday 12 December 2013, 2.00 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Health and Wellbeing Board

Councillor Dale Birch, Executive Member for Adult Services, Health & Housing (Chairman)

Dr William Tong (Vice-Chairman)

Councillor Dr Gareth Barnard, Executive Member for Children & Young People

Glyn Jones, Director of Adult Social Care, Health & Housing

Dr Janette Karklins, Director of Children, Young People & Learning

Timothy Wheadon, Chief Executive, Bracknell Forest Council

Mary Purnell, Bracknell Forest & Ascot Clinical Commissioning Group

Lise Llewellyn, Director of Public Health

Andrea McCombie-Parker, Local Healthwatch

Helen Clanchy, Thames Valley Area Team

ALISON SANDERS

Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Priya Patel

Telephone: 01344 352233

Email: priya.patel@bracknell-forest.gov.uk

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Bracknell**

AGENDA

Page No

1. Apologies

To receive apologies for absence and to note the attendance of any substitute members.

2. Declarations of Interest

Any Member with a Disclosable Pecuniary Interest or an Affected Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

3. Urgent Items of Business

Any other items which the chairman decides are urgent.

4. Minutes from Previous Meeting

To approve as a correct record the minutes of the meeting of the Board held on 5 September 2013.

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5. Matters Arising

6. Public Participation

QUESTIONS: If you would like to ask a question you must arrive 15 minutes before the start of the meeting to provide the clerk with your name, address and the question you would like to ask. Alternatively, you can provide this information by email to the clerk Priya Patel: priya.patel@bracknell-forest.gov.uk at least two hours ahead of a meeting. The subject matter of questions must relate to an item on the Board's agenda for that particular meeting. The clerk can provide advice on this where requested.

PETITIONS: A petition must be submitted a minimum of seven working days before a Board meeting and must be given to the clerk by this deadline. There must be a minimum of ten signatures for a petition to be submitted to the Board. The subject matter of a petition must be about something that is within the Board's responsibilities. This includes matters of interest to the Board as a key stakeholder in improving the health and wellbeing of communities.

7. **Integration Transformation Fund**
 The purpose of this report is to explain the background, details and conditions of the Integration Transformation Fund and to propose an approach and timescale for developing the Integration Plan. 9 - 18
8. **Autism Self Assessment 2013**
 The Board is asked to consider this report to ensure that people with an Autistic Spectrum Disorder (ASD) living in Bracknell Forest have access to an appropriate range of support and health services. 19 - 44
9. **Joint Strategic Needs Assessment Update**
 To provide the Health and Wellbeing Board will a progress report on the redesign Joint Strategic Needs Assessment (JSNA) and refreshed data for 2013/14. 45 - 48
10. **Review of Childrens' Public Health Commissioning Opportunities**
 The Board is asked to note the approach to children's planning to drive the provision of public health services to children. 49 - 56
11. **Local Safeguarding Children's Board: Annual Report**
 The LSCB's 2012/13 Annual Report regarding the effectiveness of safeguarding and child protection practice in Bracknell Forest locality is provided to the Health and Wellbeing Board for information and to assist the members of the Board to consider their ongoing statutory safeguarding responsibilities. 57 - 100
12. **Services around Children's Mental Health**
 Jean/Claire Bright 101 - 116
13. **Actions taken between meetings**
 Board members are asked to report any action taken between meetings of interest to the Board. 117 - 196
- Helping You To Say Independent Guide
 - Adult Safeguarding Annual Report
- Copies of these papers are available on the online version of this agenda.
14. **Forward Plan**
 Board members are asked to make any additions or amendments to the Board's Forward Plan as necessary. 197 - 200
15. **Dates of Future Meeting**

13 February 2014
10 April 2014

Dates for 2014-15:

5 June 2014
4 September 2014
11 December 2014
5 March 2015

Board members will be sent Outlook appointments for the 2014-15 dates, please add these dates to your diary if you do not use Outlook.