

To: All members of the Health & Wellbeing Board

(Agenda Sheet to all Councillors)

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6 February 2014

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NOTICE OF MEETING - HEALTH & WELLBEING BOARD - 14 FEBRUARY 2014

A meeting of the Health & Wellbeing Board will be held on **Friday 14 February 2014 at 2.00pm in the Kennet Room, 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. BETTER CARE FUND SUBMISSION	1

A report on progress to date in developing an agreed plan for Reading for use of the Better Care Fund, previously called the Integration Transformation Fund, which provides for local funding for health and care services in ways which take forward the integration agenda. The report seeks approval for the attached Better Care Fund planning templates, to be submitted to NHS England and the Local Government Association on 14 February 2014.

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4. **BERKSHIRE WEST 5 YEAR STRATEGIC PLAN AND 2 YEAR OPERATIONAL PLANS FOR SOUTH READING CCG AND NORTH & WEST READING CCG** 35

A report giving a summary known as the "Plan on a Page" for the 5 year Berkshire West Clinical Commissioning Groups (CCGs) Strategic Plan and the individual CCGs' 2 year operational plans, ahead of the submission deadline to NHS England of 4 April 2014, to allow the Health and Wellbeing Board early sight of the intentions in the plans and to allow a triangulation with the Reading Health and Wellbeing Strategy 2013-2016. The report demonstrates how the plans align with the four goals and sub-objectives of the Reading Health and Wellbeing Strategy 2013-16 and the recent Reading JSNA and individual CCG Public Health profiles.

5. **DATE OF NEXT MEETING - Friday 21 March 2014 at 2pm** -