

To: All Members of the Health and Wellbeing Board

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### **NOTICE OF MEETING - HEALTH AND WELLBEING BOARD 18 MARCH 2022**

A meeting of the Health and Wellbeing Board will be held on **Friday, 18 March 2022 at 2.00 pm online, via Microsoft Teams**. 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 21 JANUARY 2022</b>	<b>5 - 16</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. IMPACT OF COVID-19 IN READING</b>	<b>17 - 56</b>
Presentations will be given on the impact of Covid-19 in Reading.	
<b>6. BERKSHIRE WEST HEALTH AND WELLBEING STRATEGY - IMPLEMENTATION PLANS</b>	<b>57 - 136</b>
A report presenting the Implementation Plans for the 5 Priorities of the Berkshire West Health and Wellbeing Strategy 2021-2030, for approval by the Board.	

<b>7.</b>	<b>UPDATE ON JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)</b>	137 - 146
	A report giving an update on the Joint Strategic Needs Assessment (JSNA) model and an overview of enhancements that have been made to the Reading Observatory site since its launch.	
<b>8.</b>	<b>BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST - MENTAL HEALTH STRATEGY 2016-21 - PROGRESS UPDATE</b>	147 - 168
	A report giving an update on what has been achieved against the outcomes set out in the BHFT Mental Health strategy for Berkshire set in 2016 for the period to 2021.	
<b>9.</b>	<b>DEFINING THE BOB ICS DEVELOPMENT ROADMAP</b>	169 - 178
	A report giving details of a roadmap setting out plans for the development of the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System for the next 18 months.	
<b>10.</b>	<b>ICP UNIFIED EXECUTIVE - JANUARY AND FEBRUARY 2022 CHAIR'S REPORTS</b>	179 - 186
	Reports giving updates on discussions and developments from the Integrated Care Partnership (ICP) Unified Executive meeting, the most senior ICP meeting within Berkshire West.	
<b>11.</b>	<b>INTEGRATION PROGRAMME UPDATE</b>	187 - 198
	A report giving an update on the Integration Programme and performance against the national BCF targets as at the end of December 2021 (Quarter 3).	
<b>12.</b>	<b>HEALTH AND WELLBEING DASHBOARD - MARCH 2022</b>	199 - 238
	A report presenting an update on the Health and Wellbeing Dashboard, which sets out local trends 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.	
<b>13.</b>	<b>HEALTH AND WELLBEING DASHBOARD - STRATEGY 2021-2030</b>	239 - 242
	A report on the development of a Health and Wellbeing Dashboard to present Reading's progress against achieving local goals as set out in the 2021-2030 Berkshire West Health and Wellbeing Strategy.	
<b>14.</b>	<b>ROYAL BERKSHIRE NHS FOUNDATION TRUST &amp; BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST - MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD</b>	243 - 254

A report recommending the following change to the membership and therefore terms of reference and powers and duties of the Reading Health & Wellbeing Board:

- 1) To co-opt a representative from Royal Berkshire NHS Foundation Trust (RBFT) as a non-voting additional member of the Health and Wellbeing Board.
- 2) To co-opt a representative from Berkshire Healthcare NHS Foundation Trust (BHFT) as a non-voting additional member of the Health and Wellbeing Board.

**15. DATES OF FUTURE HEALTH & WELLBEING BOARD MEETINGS - PROPOSED**

- 15 July 2022
- 7 October 2022
- 20 January 2023
- 17 March 2023