

To: All Members of the Health and  
Wellbeing Board

Our Ref:  
Your Ref:

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

9 March 2023

Your contact is: Nicky Simpson - Committee Services

### **NOTICE OF MEETING - HEALTH AND WELLBEING BOARD 17 MARCH 2023**

A meeting of the Health and Wellbeing Board will be held on **Friday, 17 March 2023 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 20 JANUARY 2023</b>	<b>5 - 20</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. HEALTH AND WELLBEING STRATEGY QUARTERLY IMPLEMENTATION PLAN NARRATIVE UPDATE</b>	<b>21 - 46</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 giving an overview of the implementation of the Berkshire West Health and Wellbeing Strategy 2021-2030 in Reading and, in Appendix A, detailed information on performance and progress towards achieving the local goals and actions set out in the both the overarching strategy and the locally agreed implementation plans.

- |            |   |                  |
|------------|---|------------------|
| <b>6.</b>  | <b>INTEGRATION PROGRAMME UPDATE</b>   | <b>47 - 62</b>   |
|            | <p>A report giving an update on the Integration Programme and performance of Reading against the national Better Care Fund (BCF) targets covering the period October to December 2022 (Quarter 3 of 2022/23), and outlining spend against the BCF Plan and the Adult Social Care Discharge Fund Plan (2022/23), an additional fund provided by NHS England to be used to support hospital discharge over the winter period.</p> |                  |
| <b>7.</b>  | <b>ROYAL BERKSHIRE NHS FOUNDATION TRUST - OPERATING PLAN 2023/24</b>  | <b>63 - 66</b>   |
|            | <p>A presentation on the Royal Berkshire NHS Foundation Trust Operating Plan 2023/24.</p>   |                  |
| <b>8.</b>  | <b>ROYAL BERKSHIRE NHS FOUNDATION TRUST - PERFORMANCE REPORT</b>  | <b>67 - 86</b>   |
|            | <p>A report giving details of the performance of the Royal Berkshire NHS Foundation Trust for the period up to December 2022.</p>   |                  |
| <b>9.</b>  | <b>BOB INTEGRATED CARE SYSTEM - UPDATE</b>  | <b>87 - 94</b>   |
|            | <p>A presentation giving an update on the development of the BOB Integrated Care System.</p>  |                  |
| <b>10.</b> | <b>PROCEDURAL REPORT ON BOB ICB PLANNED CONSULTATIONS</b>   | <b>95 - 98</b>   |
|            | <p>A report outlining proposals for handling consultation processes on the following four strategic documents:</p> <ol style="list-style-type: none"><li>1. Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (BOB ICB) Joint Forward Plan</li><li>2. The BOB ICB Annual Report</li><li>3. NHS England Performance Assessment of the ICB</li><li>4. The BOB ICB Joint Capital Resource Use Plan</li></ol>   |                  |
| <b>11.</b> | <b>COVID-19 AND READING VACCINATION UPDATE</b>  | <b>99 - 108</b>  |
|            | <p>A presentation giving an update on the latest situation on Covid-19 and on Covid-19 and Flu Vaccination in Reading.</p>  |                  |
| <b>12.</b> | <b>READING COMMUNITY VACCINE CHAMPIONS - EVALUATION REPORT</b>  | <b>109 - 136</b> |
|            | <p>A report presenting the Evaluation Report for the Reading Community Vaccines Champions programme.</p>  |                  |

### 13. DATES OF FUTURE HEALTH & WELLBEING BOARD MEETINGS - PROPOSED

- 14 July 2023
- 6 October 2023
- 19 January 2024
- 15 March 2024

#### WEBCASTING NOTICE

Please note that this meeting may be filmed for live and/or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during a webcast will be retained in accordance with the Council's published policy.

Members of the public seated in the public gallery will not ordinarily be filmed by the automated camera system. However, please be aware that by moving forward of the pillar, or in the unlikely event of a technical malfunction or other unforeseen circumstances, your image may be captured. **Therefore, by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.**

Please speak to a member of staff if you have any queries or concerns.