

To: All Members of the Health and Wellbeing Board

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11 January 2024

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NOTICE OF MEETING - HEALTH AND WELLBEING BOARD 19 JANUARY 2024

A meeting of the Health and Wellbeing Board will be held on Friday, 19 January 2024 at 2.00 pm in the Council Chamber, Civic Offices, Bridge Street, Reading RG1 2LU. The Agenda for the meeting is set out below.

AGENDA Page No

1. DECLARATIONS OF INTEREST

2. MINUTES OF THE MEETING HELD ON 6 OCTOBER 2023

5 - 18

3. QUESTIONS

Consideration of formally submitted questions from members of the public or Councillors under Standing Order 36.

4. PETITIONS

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.

5. BERKSHIRE WEST SAFEGUARDING CHILDREN PARTNERSHIP 19 - 50 (BWSCP) ANNUAL REPORT 2022/2023

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A report presenting the Berkshire West Safeguarding Children Partnership (BWSCP) Annual Report 2022/2023.

6. HEALTH AND WELLBEING STRATEGY QUARTERLY 51 - 74 IMPLEMENTATION PLAN NARRATIVE AND DASHBOARD REPORT

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.

7. BETTER CARE FUND INTEGRATION UPDATE

75 - 92

A report giving an update on the Integration Programme and performance of Reading against the national Better Care Fund (BCF) targets at the end of Quarter 2, 2023/24 (July to September), and outlining spend against the BCF Plan, including the Discharge Fund to support hospital discharges in 2023/24. It also presents the Better Care Fund Quarterly return covering performance against the BCF Metrics for Quarter 1.

8. BERKSHIRE SUICIDE PREVENTION STRATEGY 2021 - 2026 93 - 154 PROGRESS REPORT

A report providing an update on the Berkshire Suicide Prevention Strategy 2021 – 2026, presenting a Pan-Berkshire Action Plan 2023/24 and a Reading Local Suicide Prevention Action Plan 2023/24.

9. READING'S ARMED FORCES COVENANT AND ACTION PLAN

155 - 168

A report giving an annual update on progress against the actions outlined in the Armed Forces Covenant Action Plan, in particular the health-related actions, and on the general development of the Armed Forces Covenant, including the introduction of new legislation and the development of the pan-Berks Civil Military Partnership.

10. BOB ICB UPDATE BRIEFING

169 - 174

A report giving an update on matters from the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board.

11. BERKSHIRE WEST PRIMARY CARE ALLIANCE - MEMBERSHIP OF 175 - 186 THE HEALTH AND WELLBEING BOARD

A report proposing that the Health and Wellbeing Board co-opt a representative from the Berkshire West Primary Care Alliance (BWPCA) as a non-voting additional member of the Health and Wellbeing Board and that Sarah Webster, the Integrated Care Board (ICB) representative on the Health and Wellbeing Board, be the Vice-Chair of the Board.

12. DATE OF NEXT HEALTH & WELLBEING BOARD MEETING - 15 MARCH 2024

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