

To: All Members of the Health and Wellbeing Board

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NOTICE OF MEETING - HEALTH AND WELLBEING BOARD 15 MARCH 2024

A meeting of the Health and Wellbeing Board will be held on **Friday, 15 March 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 19 JANUARY 2024	5 - 14
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. COMMUNITY WELLNESS OUTREACH PROJECT UPDATE	15 - 18
A report providing an update on progress made by the Community Wellness Outreach Project.	

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6.	WEST OF BERKSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2022/23	19 - 58
	A report presenting the West of Berkshire Safeguarding Adults Board (SAB) Annual Report 2022-23 which presents what the SAB aimed to achieve on behalf of the residents of Reading, West Berkshire and Wokingham during 2022-23.	
7.	CAMHS LEARNING DISABILITY TEAM & KEYWORKING TEAM, BERKSHIRE WEST - UPDATE	59 - 76
	An update on the work of the CAMHS Learning Disability Team and the Keyworking Team in Berkshire West.	
8.	HEALTH AND WELLBEING STRATEGY QUARTERLY IMPLEMENTATION PLAN NARRATIVE AND DASHBOARD REPORT	77 - 90
	A report giving an overview of the implementation of the Berkshire West Health and Wellbeing Strategy 2021-2030 in Reading and, in Appendix 1, 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.	
9.	BETTER CARE FUND INTEGRATION UPDATE	91 - 104
	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 3, 2023/24 (October to December), 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 3	
10.	ESTABLISHMENT OF A BERKSHIRE WEST HEALTH PROTECTION & RESILIENCE PARTNERSHIP BOARD (WEST BERKSHIRE, WOKINGHAM, READING)	105 - 114
	A report on the establishment of a Berkshire West Health Protection & Resilience Partnership Board to protect the health of residents across Berkshire West (West Berkshire, Wokingham, Reading). The report describes the board and outlines recommendations for the governance structure.	
11.	COMMUNITY HEALTH CHAMPIONS PROGRAMME UPDATE	115 - 118
	A report providing an update on the Community Health Champions (CHC) Programme and the progress being made towards the programme goals.	
12.	ROYAL BERKSHIRE NHS FOUNDATION TRUST INTEGRATED PERFORMANCE REPORT - DECEMBER 2023	119 - 148
	A report giving details of the performance of the Royal Berkshire NHS Foundation Trust for the period up to December 2023.	
13.	BOB ICB UPDATE BRIEFING	149 - 152

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

14. BERKSHIRE WEST GP LEADERSHIP GROUP - MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD 153 - 166

A report proposing that the Health and Wellbeing Board co-opt a representative from the Berkshire West GP Leadership Group as a non-voting additional member of the Health and Wellbeing Board

15. DATES OF FUTURE MEETINGS

Dates for HWB approval:

- 12 July 2024
- 11 October 2024
- 17 January 2025
- 14 March 2025

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