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To: All Members of the Health and Wellbeing Board

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6 March 2025

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### **NOTICE OF MEETING - HEALTH AND WELLBEING BOARD 14 MARCH 2025**

A meeting of the Health and Wellbeing Board will be held on **Friday, 14 March 2025 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
<b>1. APOLOGIES &amp; DECLARATIONS OF INTEREST</b>	
<b>2. MINUTES OF THE MEETING HELD ON 17 JANUARY 2025</b>	5 - 16
<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 REPORT</b>	17 - 30

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A report giving an overview on the implementation of the Berkshire West Health and Wellbeing Strategy 2021-2030 in Reading and, in Appendices A and B, 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.

**6. BETTER CARE FUND INTEGRATION UPDATE** 31 - 48

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 December 2024 (Quarter 3), and also outlining the spend against the BCF Plan, including the Discharge Fund to support hospital discharges in 2024/25. It also presents the Better Care Fund (BCF) Quarter 3 return for 2024/25, attached at Appendix 1.

**7. BOB ICB UPDATE BRIEFING** 49 - 58

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

**8. BUILDING BERKSHIRE TOGETHER - ROYAL BERKSHIRE HOSPITAL REDEVELOPMENT UPDATE** 59 - 64

A presentation giving an update on the latest situation with the Royal Berkshire Hospital redevelopment programme Building Berkshire Together.

**9. HEALTHY WEIGHT NEEDS ASSESSMENT** 65 - 406

A report presenting the Reading Healthy Weight Needs Assessment for the development of a whole systems approach to healthy weight and proposing the formation of a task and finish group to oversee the development of a Healthy Weight Strategy and implementation plan.

**10. DATES OF FUTURE MEETINGS**

Dates for HWB approval:

- 11 July 2025
- 10 October 2025
- 16 January 2026
- 13 March 2026

**INFORMATION REPORTS**

**11. ROYAL BERKSHIRE NHS FOUNDATION TRUST INTEGRATED PERFORMANCE REPORT**

This link provides access to the Royal Berkshire NHS Foundation Trust's Integrated Performance Report to December 2024, at page 36.

<https://www.royalberkshire.nhs.uk/media/2smkqb4o/public-board-29-january-2025-website-version.pdf>

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