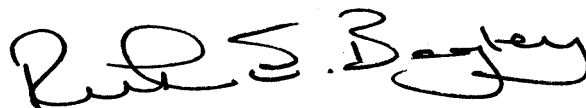


Date of issue: 7th May 2013

MEETING:	SLOUGH WELLBEING BOARD Councillor Rob Anderson, Leader Ruth Bagley, Chief Executive Superintendent Richard Humphrey, Thames Valley Police Ramesh Kukar, Slough CVS Lise Llewellyn, Strategic Director of Public Health Dr Jim O'Donnell, Slough Clinical Commissioning Group Neil Prior, Business Representative Paul Southern, Assistant Chief Fire Officer Matthew Tait, NHS Commissioning Board Councillor James Walsh, Health & Wellbeing Commissioner Jane Wood, Strategic Director of Wellbeing
DATE AND TIME:	WEDNESDAY, 15TH MAY, 2013 AT 5.00 PM
VENUE:	MEETING ROOM 3, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	GREG O'BRIEN 01753 875013

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



RUTH BAGLEY
Chief Executive

AGENDA



PART I

Apologies for absence.

CONSTITUTIONAL MATTERS

1. Declaration of Interest

All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs 3.25 – 3.27 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.

The Chair will ask Members to confirm that they do not have a declarable interest.

All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.

2. Election of Chair and Vice-Chair

To elect a Chair and Vice-Chair from among the Voting Members of the Board.

3. Minutes of the last meeting held on 25th March 2013 1 - 8

4. Slough Wellbeing Board Governance Arrangements 9 - 22

To receive a report confirming the Governance arrangements for the Board from its formal inception in 1st April 2013 (Greg O'Brien).

STRATEGY AND SERVICE MATTERS

5. Introduction to Healthwatch 23 - 48

*To receive a presentation on the structure and approach of the newly constituted Healthwatch (Marianne Storey or Christine Eborall).
To consider schedule and explanation of Regulations.*

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
6.	Community Cohesion Strategy <i>To consider and approve the Community Cohesion Strategy (Richard Humphrey).</i>	49 - 74	
7.	Protocol Agreement between Slough Children and Young People's Partnership Board and the Slough Wellbeing Board/Priority Delivery Groups <i>To consider a protocol for joint working (Helen Clark).</i>	75 - 82	
8.	Place Shaping <i>(1) To consider the outcomes of the Place Shaping Workshop held on 25th April 2013 (Helen Clark). (2) To consider recommendations from the Overview and Scrutiny Committee about the Foxborough Ward – Health Deprivation</i>	83 - 92	
9.	Evaluating the Effectiveness of Meetings <i>To consider a report proposing a process for the evaluation of meetings (Helen Clark).</i>	93 - 98	
10.	Joint Strategic Needs Assessment (JSNA) Refresh Process 2013-2014 <i>To consider a report; a presentation on the vision for redesign of the JSNA; and a draft programme brief (Lise Llewellyn)</i>	99 - 116	
11.	PCT Funding Transfer to Social Care <i>To consider update (Tony Zaman)</i>	117 - 122	
12.	Work Programme 2013/14 <i>To receive the Work Programme 2013/14 and Key Developments (Nazia Idries).</i>	123 - 124	

Press and Public

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Democratic Services Officer shown above for further details.

Minicom Number for the hard of hearing – (01753) 875030

