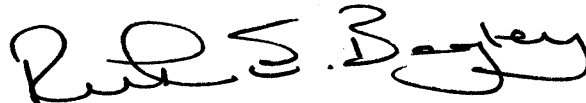


Date of issue: 9th July 2013

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, 17TH JULY, 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. | Minutes of the last meeting held on 15th May 2013 | 1 - 8 |
| 3. | Protocol for the Slough Wellbeing Board relationship with Overview and Scrutiny

<i>(5.10 – 5.30pm approx.)</i> | To Follow |
| 4. | Slough Wellbeing Board Communications and Engagement Strategy

<i>To consider report (Daljit Shergill) (5.30 – 5.45 pm approx.)</i> | 9 - 22 |
| 5. | Healthwatch Slough Update

<i>To consider update report including Implementation Plan (David Liley) (5.45 – 6.00 pm approx.)</i> | 23 - 42 |
| 6. | Priority Delivery Group (PDG): Safer Slough Partnership Strategic Assessment and Action Review

<i>To consider report (Avtar Mann) (6.00 – 6.20 pm approx.)</i> | 43 - 76 |

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
7.	Performance Monitoring 2013 - 2014 <i>To consider report (Nazia Idries) (6.20 – 6.35 pm approx.)</i>	77 - 92	
8.	Place Shaping Exercise <i>To consider outcomes of second place shaping workshop (Nazia Idries) (6.35 – 6.45 pm approx.)</i>	93 - 96	
9.	Disabled Children's Charter <i>To endorse the Charter recently approved by the Children and Young People's Partnership Board (Jane Wood) (6.45 – 6.55 pm approx.)</i>	97 - 98	
10.	Work Programme 2013/14 and Key Developments <i>To receive work programme (Nazia Idries) (6.55 – 7.00 pm approx.)</i>	99 - 100	
11.	Date of Next Meeting 25 th September 2013		

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