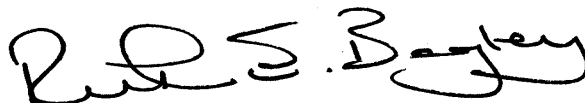


Date of issue: 17th September 2013

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, 25TH SEPTEMBER, 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 17th July 2013 1 - 8
3. Climate Change Priority Delivery Group (PDG) - Climate Change and Carbon Management Projects and Achievements 9 - 16
- To review and note report (Roger Parkin) (5.05 - 5.25pm approx.)*
4. Children and Young People's Partnership Board PDG progress report and draft refreshed CYPBP Plan 17 - 70
- To review and note report (Jane Wood/David Collier) (5.25 – 5.45pm approx.)*
5. Slough Local Safeguarding Children Board Annual Report 2012/13 71 - 166
- To review and note the Annual Report (Paul Burnett) and Business Plan 2013-2016 (5.45 – 6.10pm approx.)*

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
6.	Place Shaping Work Programme and Update <i>To consider report (Nazia Idries) (6.10 – 6.35pm approx.)</i>	167 - 170	
7.	Department of Health Funding Transfer to Social Care <i>To consider report (Su Gordon-Graham) (6.35 – 6.55pm approx.)</i>	171 - 196	
8.	Measles, Mumps and Rubella MMR Vaccination Catch-up Programme <i>To note report (Lise Llewellyn) (6.55 – 7.15 pm approx.)</i>	197 - 204	
9.	Autism Self-Evaluation (Public Health England) - Slough return <i>To receive the self-assessment request and Slough return (7.15 – 7.30 pm approx.)</i>	205 - 220	
10.	Action Progress Report and Future Work Programme <i>To receive report (Greg O'Brien and Nazia Idries) (7.30 – 7.35pm approx.)</i>	221 - 224	
11.	Date of Next Meeting 13 th November 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

