

Date of issue: 5th November 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
Colin Pill, Healthwatch Representative
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, 13TH NOVEMBER, 2013 AT 5.00 PM

VENUE:

MEETING ROOM 3, CHALVEY COMMUNITY CENTRE,
THE GREEN, CHALVEY, SLOUGH, SL1 2SP

**DEMOCRATIC SERVICES
OFFICER:**

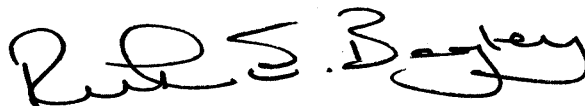
GREG O'BRIEN

(for all enquiries)

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 25th September 2013 1 - 8

ITEMS FOR ACTION / DISCUSSION

3. Consultation: "The NHS belongs to the people: a Call to Action" To Follow

*To consider presentation on CCG priority setting progress (Dr Jim O'Donnell)
(5.05 – 5.20 approx.)*

4. Economic Development Strategic Plan for Growth 2013-18 9 - 48

*To consider Economic Development Strategic Plan for Growth 2013-18 (Shabnam Ali)
(5.20 – 5.35pm approx.)*

5. Winter Plan Proposals: Detailed Follow-Up report from September 2013 49 - 60

To consider report (David Williams) (5.35 – 5.50pm approx.)

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
6.	Annual Report of the Safeguarding Adults Partnership Board <i>To consider Annual Report (Nick Georgiou) (5.50 – 6.05pm approx.)</i>	61 - 110	
7.	Pharmaceutical Needs Assessment <i>To consider report (Angela Snowling) (6.05 – 6.10pm approx.)</i>	To Follow	
8.	Berkshire Public Health Spending <i>To consider budget and expenditure report (Lise Llewellyn) (6.10 – 6.25pm approx.)</i>	To Follow	

ITEMS FOR CONFIRMATION / INFORMATION ONLY

9.	Joint Strategic Needs Assessment (JSNA) - Redesign Process 2013-2014 <i>To note update on progresst (Lise Llewellyn) (6.25 – 6.35pm approx.)</i>	111 - 182	
10.	Performance Monitoring 2013 - 2014 <i>To consider report (Nazia Idries) (6.35 – 6.45pm approx.)</i>	183 - 192	
11.	Slough Wellbeing Board Workstreams - progress report <i>To note progress in relation to place-shaping; self-care, personal responsibility and engagement; and domestic violence/domestic abuse (Nazia Idries) (6.45 – 6.55pm approx.)</i>	193 - 210	
12.	MMR Immunisation Audit - Update <i>To note update (Angela Snowling) (6.55 – 7.00pm approx.)</i>	To Follow	

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

13. Priority Delivery Group (PDG) Terms of Reference 211 - 242

To receive and endorse updated Terms of Reference for the PDGs reporting to the Board:

- *Skills, Employment and Enterprise PDG*
- *Safer Slough Partnership*
- *Community Cohesion PDG (with explanatory report)*
- *Slough Healthier Communities*

(Nazia Idries) (7.00 – 7.05pm approx.)

14. Work Programme 2013/14 and Key Developments 243 - 246

*To note (Nazia Idries/Greg O'Brien)
(7.05 – 7.10 approx.)*

15. Date of Next Meeting

29th January 2014

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

