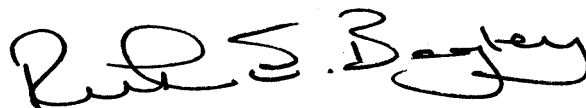


Date of issue: 21st January 2014

MEETING:	SLOUGH WELLBEING BOARD Councillor Rob Anderson, Leader Ruth Bagley, Chief Executive Superintendent Simon Bowden, 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 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, 29TH JANUARY, 2014 AT 5.00 PM
VENUE:	SAPPHIRE SUITE 5, THE CENTRE, FARNHAM ROAD, SLOUGH, SL1 4UT
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.

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 13th November 2013 1 - 10

3. Membership

To note the resignations of Neil Prior and Richard Humphrey, both of whom have taken up positions elsewhere..

Consultations with the business community are in hand with a view to nomination of a replacement for Neil Prior and Supt Simon Bowden has been appointed Area Commander in place of Richard Humphrey.

ITEMS FOR ACTION / DISCUSSION

4. Better Care Fund and Local Delivery Plan 11 - 46

*To consider report (David Williams/Samantha Jones)
(5.05 – 5.25 pm approx.)*

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
5.	Strategic Asset Planning Report - Options for Improving Primary Care Access <i>To consider report (Angela Snowling) (5.25 – 5.40 pm approx.)</i>	47 - 72	
6.	Annual Review of SWB Activity and Effectiveness <i>To consider report (Samantha Jones/Nazia Idries) (5.40 – 5.55 pm approx.)</i>	73 - 114	

ITEMS FOR INFORMATION

7.	Childhood Immunisation Update <i>To consider update (Lise Llewellyn) (5.55 – 6.05 pm approx.)</i>	To Follow	
8.	Slough Local Safeguarding Children Board Annual Report 2012/13 and business plan <i>To receive Annual Report and Business Plan (Paul Burnett) Covering report to follow. (6.05 – 6.20 pm approx.)</i>	115 - 210	
9.	Housing Update <i>To receive update (Neil Aves) (6.20 – 6.30 pm approx.)</i>	211 - 220	
10.	JSNA Update <i>To receive update (Angela Snowling) (6.30 – 6.40 pm approx.)</i>	To Follow	
11.	Healthwatch Update <i>To consider update (Colin Pill) (6.40 – 6.50 pm approx.)</i>	221 - 232	
12.	Action Progress Report and Future Work Programme <i>To note (Samantha Jones/Greg O'Brien) (6.50 – 6.55 approx.)</i>	233 - 236	
13.	Date of next meeting 26 th March 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