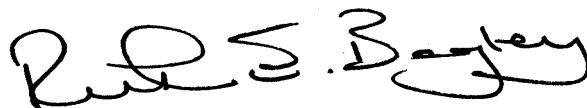


Date of issue: 18th March 2014

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 Dave Phillips, Royal Berkshire Fire and Rescue Service Matthew Tait, NHS Commissioning Board Councillor James Walsh, Health & Wellbeing Commissioner Jane Wood, Strategic Director of Wellbeing
DATE AND TIME:	WEDNESDAY, 26TH MARCH, 2014 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

1. Apologies
2. 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.

3. Minutes of the last meeting held on 29th January 2014 1 - 10

ITEMS FOR ACTION / DISCUSSION

4. Better Care Fund and Local Delivery Plan 11 - 22
(Maximum 40 minutes allocated)
5. Slough CCG Commissioning Plan 2014-2017 / 5 Year Overview Plan 23 - 68
(Maximum 40 minutes allocated)
6. Public Health Strategy 69 - 104
(Maximum of 20 minutes allocated)
7. Upgrade to the Slough Trading Estate Multifuel Site 105 - 126
(Maximum of 15 minutes allocated)

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

ITEMS FOR INFORMATION

- | | | |
|-----|--|-----------|
| 8. | Slough Wellbeing Board Workshop Update | 127 - 128 |
| 9. | Action Progress Report and Future Work Programme | 129 - 132 |
| 10. | Attendance Record | 133 - 134 |
| 11. | Date of next meeting | |

14th May 2014

Dates of meetings of the Board for the year ahead have been programmed as follows:

Wednesday, 16th July 2014
Wednesday, 24th September 2014
Wednesday, 12th November 2014
Monday, 2nd February 2015
Wednesday, 25th March 2015
Wednesday, 13th May 2015

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

