



Date of issue: 6th May 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, 14TH MAY, 2014 AT 5.00 PM

VENUE: SAPPHIRE SUITE 5, THE CENTRE, FARNHAM ROAD,

SLOUGH, SL1 4UT

DEMOCRATIC SERVICES GREG O'BRIEN

OFFICER:

(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.

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RUTH BAGLEYChief Executive

AGENDA



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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.

Minutes of the last meeting held on 26th March

	2014	
3.	Skills, Employment and Enterprise PDG Update	7 - 12
4.	Sexual Health Re-Commissioning	To Follow
5.	Selection as pilot for the PM Challenge Fund to improve primary care access	Verbal Report
6.	Child and Adolescent Mental Health (CAMHs) in Slough	13 - 14
7.	SWB Communications Update	15 - 16
8.	SWB Development Workshop Update	17 - 18
9.	Action Progress Report and Future Work Programme	19 - 22
10.	Attendance Record	23 - 24



11. Date of next meeting

16th July 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 furthers details.

Minicom Number for the hard of hearing – (01753) 875030