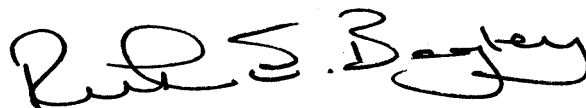


Date of issue: Tuesday, 16 September 2014

MEETING:	SLOUGH WELLBEING BOARD Councillor Rob Anderson, Leader Ruth Bagley, Chief Executive Superintendent Simon Bowden, Thames Valley Police Councillor Sabia Hussain, Health & Wellbeing Commissioner 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 Jane Wood, Strategic Director of Wellbeing
DATE AND TIME:	WEDNESDAY, 24TH SEPTEMBER, 2014 AT 5.00 PM
VENUE:	SAPPHIRE SUITE 5, THE CENTRE, FARNHAM ROAD, SLOUGH, SL1 4UT
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	NICHOLAS PONTONE 01753 875120

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 16th July 2014 1 - 8

ITEMS FOR ACTION ACTION / DISCUSSION

3. Better Care Fund Update and NHS England Funding Transfer to Social Care 2014/15 9 - 26

NB – update on Better Care Fund to follow.

4. The Self Care, Personal Responsibility and Engagement Task & Finish Group - Final Report 27 - 32

5. Healthwatch Annual Report 2013/14 and Work Plan 2014/15 33 - 74

6. Safeguarding Adults Annual Report 75 - 78

7. Annual Report of the Slough Local Safeguarding Children Board 2013/14 79 - 82

8. CYPPB - Amended Terms of Reference 83 - 96

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
9.	Climate Change Priority Delivery Group (PDG) - Annual Report on climate change and carbon management projects and achievements	97 - 102	

ITEMS FOR INFORMATION

10.	'Joining the Dots: Slough's Joint Autism Strategy 2014-17'	103 - 106	
11.	Update on Sexual Health Services Procurement	107 - 108	
12.	Action Progress Report and Future Work Programme	109 - 112	
	<i>To note.</i>		
13.	Attendance Record	113 - 114	
14.	Date of Next Meeting		
	<i>12th November 2014</i>		

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. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.