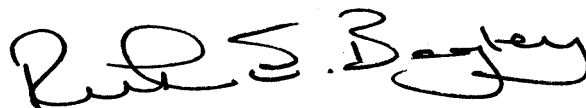


Date of issue: Tuesday, 4 November 2014

<b>MEETING:</b>	<b>SLOUGH WELLBEING BOARD</b> 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
<b>DATE AND TIME:</b>	WEDNESDAY, 12TH NOVEMBER, 2014 AT 5.00 PM
<b>VENUE:</b>	SAPPHIRE SUITE 5, THE CENTRE, FARNHAM ROAD, SLOUGH, SL1 4UT
<b>DEMOCRATIC SERVICES OFFICER: (for all enquiries)</b>	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

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
------------------------	---------------------	-------------	-------------

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 24th September 2014 1 - 8
3. Slough Wellbeing Board Business Representative 9 - 10

### ITEMS FOR ACTION / DISCUSSION

4. Slough Wellbeing Board (SWB) Development Plan 2014/15 11 - 24 All
5. Transfer of Commissioning Responsibilities for Health Visiting and Family Nurses to Slough Borough Council 25 - 34 All
6. Heatherwood and Wexham Park Operational Resilience and Capacity Planning (ORCP) 2014/15 35 - 98 All
7. Review of Slough Wellbeing Board's Governance Arrangements 99 - 104 All



## ITEMS FOR INFORMATION

- |     |   |           |     |
|-----|---|-----------|-----|
| 8.  | Placeshaping Update - impact 1 year on and forward planning | 105 - 108 | All |
| 9.  | Action Progress Report and Future Work Programme            | 109 - 112 |     |
|     | <i>To note.</i>   |           |     |
| 10. | Attendance Record   | 113 - 114 |     |
| 11. | Date of Next Meeting  |           |     |
|     | <i>2<sup>nd</sup> February 2015</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.