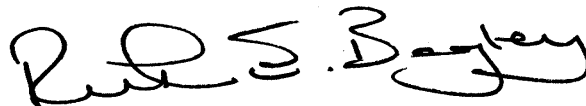


Date of issue: Wednesday, 17 March 2015

<b>MEETING:</b>	<b>SLOUGH WELLBEING BOARD</b> Councillor Rob Anderson, Leader Naveed Ahmed, Business Representative 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 Les O'Gorman, Business Representative Colin Pill, Healthwatch Representative Dave Phillips, Royal Berkshire Fire and Rescue Service NHS Commissioning Board Representative Jane Wood, Strategic Director of Wellbeing
<b>DATE AND TIME:</b>	WEDNESDAY, 25TH MARCH, 2015 AT 5.00 PM
<b>VENUE:</b>	MEETING ROOM 3, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP
<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.		
<b>CONSTITUTIONAL MATTERS</b>			
1.	Declaration of Interest  <i>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.</i>  <i>The Chair will ask Members to confirm that they do not have a declarable interest.</i>  <i>All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.</i>		
2.	Minutes of the last meeting held on 12th November 2014	1 - 6	
3.	Membership  <i>To note that Naveed Ahmed and Les O’Gorman have been appointed to the Board as Business Representatives.</i>		
<b>ITEMS FOR ACTION / DISCUSSION</b>			
4.	Better Care Fund Pooled Budget Agreement 2015/16	7 - 16	All
5.	Mental Health Crisis Care Concordat	17 - 30	All
6.	SBC Five Year Plan	31 - 44	All
7.	Housing Update	45 - 52	All
8.	Information and Data Sharing	53 - 58	All

- |    |                                                  |         |     |
|----|--------------------------------------------------|---------|-----|
| 9. | Pharmaceutical Needs Assessment - Final Document | 59 - 70 | All |
|----|--------------------------------------------------|---------|-----|

### ITEMS FOR INFORMATION

- |     |                                                  |         |     |
|-----|--------------------------------------------------|---------|-----|
| 10. | Economic Development Strategy Performance Update | 71 - 72 | All |
|-----|--------------------------------------------------|---------|-----|

- |     |                               |           |  |
|-----|-------------------------------|-----------|--|
| 11. | Primary Care Co-Commissioning | To Follow |  |
|-----|-------------------------------|-----------|--|

- |     |                                                  |         |  |
|-----|--------------------------------------------------|---------|--|
| 12. | Action Progress Report and Future Work Programme | 73 - 78 |  |
|-----|--------------------------------------------------|---------|--|

*To note.*

- |     |                   |         |  |
|-----|-------------------|---------|--|
| 13. | Attendance Record | 79 - 80 |  |
|-----|-------------------|---------|--|

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|-----|----------------------|--|--|
| 14. | Date of Next Meeting |  |  |
|-----|----------------------|--|--|

*13<sup>th</sup> 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. 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.