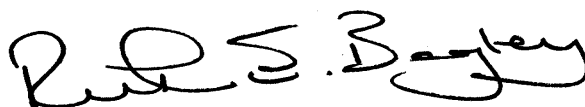


Date of issue: Tuesday, 7 July 2015

<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, 15TH JULY, 2015 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**

Apologies for absence.

**CONSTITUTIONAL MATTERS**

1. Declarations 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. Election of Chair and Vice-Chair

*To elect a Chair and Vice-Chair from among the Voting Members of the Board.*

3. Minutes of the last meeting held on 13th May 2015

1 - 6

**ITEMS FOR ACTION / DISCUSSION**

4. Children and Young People's Plan 2015-16

7 - 38

5. Child Poverty Strategy

39 - 82

6. Better Care Fund Plan 2015/16

83 - 94

7. GP Planning

95 - 106

8. Overarching Information Sharing Protocol

107 - 184



**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

**ITEMS FOR INFORMATION**

- |     |   |           |  |
|-----|---|-----------|--|
| 9.  | Slough Wellbeing Board, Local Safeguarding Children Board and Adult Safeguarding Board Protocol | 185 - 192 |  |
| 10. | SWB Outcomes and Visioning Workshop   | 193 - 198 |  |
| 11. | Action Progress Report and Future Work Programme  | 199 - 204 |  |
|     | <i>To note.</i>   |           |  |
| 12. | Attendance Report   | 205 - 206 |  |
| 13. | Date of Next Meeting  |           |  |
|     | <i>23<sup>rd</sup> September 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.