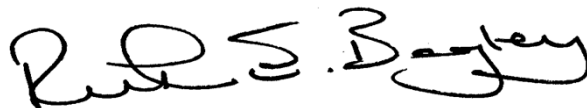


Date of issue: Tuesday, 15 March 2016

<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 Iain Harrison, Royal Berkshire Fire and Rescue Service 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 Krutika Pau, Interim Director of Children's Services Colin Pill, Healthwatch Representative Rachel Pearce, NHS Commissioning Board Representative Alan Sinclair, Interim Director Adult Social Services
<b>DATE AND TIME:</b>	WEDNESDAY, 23RD MARCH, 2016 AT 5.00 PM
<b>VENUE:</b>	VENUS SUITE 2, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3UF
<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. 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. Membership Update

*To welcome Iain Harrison to the Board representing RBFRS, and to formalise the membership of Alan Sinclair (Interim Director of Adult Social Services) and Krutika Pau (Interim Director of Children's Services) as statutory members.*

3. Minutes of the last meeting held on 21st January 2016 1 - 6

**ITEMS FOR ACTION / DISCUSSION**

4. Better Care Fund (BCF) Quarterly Report and Integration Strategy 7 - 18

5. Review of Online Sexual Health Service Provision 19 - 26

6. NHS Slough CCG: 5 Year Plan Refresh and Update on 2 Year Plan 27 - 64

7. Draft Annual Report of the Director of Public Health 2015/16 65 - 96



**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

8. SWB Annual Report 2015/16 97 - 118

**ITEMS FOR INFORMATION**

9. Children and Young People's Partnership Board - Update 119 - 122

10. Action Progress Report and Future Work Programme 123 - 126

*To note.*

11. Attendance Report 127 - 128

12. Date of Next Meeting

*11<sup>th</sup> May 2016*

**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.