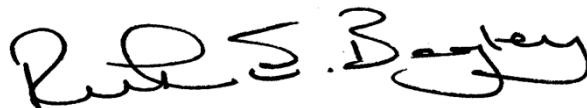


Date of issue: Tuesday, 12 July 2016

MEETING:	SLOUGH WELLBEING BOARD Naveed Ahmed, Business Representative Ruth Bagley, Chief Executive Iain Harrison, Royal Berkshire Fire and Rescue Service Councillor Sabia Hussain, Health & Social Care Commissioner Ramesh Kukar, Slough CVS Lise Llewellyn, Strategic Director of Public Health Councillor Sohail Munawar, Leader 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 Superintendent Gavin Wong, Thames Valley Police
DATE AND TIME:	WEDNESDAY, 20TH JULY, 2016 AT 5.00 PM
VENUE:	VENUS SUITE 2, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3UF
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. 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

To elect a Chair for the 2016-17 municipal year from amongst the voting members of the Board.

3. Election of Vice-Chair

To elect a Vice-Chair for the 2016-17 municipal year from amongst the voting members of the Board.

4. Minutes of the last meeting held on 11th May 2016

1 - 4

ITEMS FOR ACTION / DISCUSSION

5. Frimley System Sustainability & Transformation Plan

5 - 16

All

6. Proposals to improve the Board's ways of working including refreshed Terms of Reference

17 - 26

All

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
7.	Refresh of Slough Joint Wellbeing Strategy 2016-2020	27 - 48	All
8.	Healthwatch Slough Annual Report 2015/16	49 - 74	All
9.	Forward Work Plan	75 - 80	All

ITEMS FOR INFORMATION

10.	Better Care Fund (BCF) Plan 2016 -17	81 - 88	All
11.	Date of Next Meeting		

28th September 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.

