

Date of issue: Wednesday, 18 January 2017

<b>MEETING:</b>	<b>SLOUGH WELLBEING BOARD</b> Councillor Sabia Hussain (Chair), Health & Social Care Commissioner Naveed Ahmed (Vice-Chair), Business Representative Nicola Clemo, Slough Children's Services Trust Mark Gaskarth, Royal Berkshire Fire and Rescue Service Ramesh Kukar, Slough CVS Lise Llewellyn, Strategic Director of Public Health Jo Moxon, Interim Director of Children's Services Dr Jim O'Donnell, Slough Clinical Commissioning Group Les O'Gorman, Business Representative Roger Parkin, Interim Chief Executive Colin Pill, Healthwatch Representative Rachel Pearce, NHS Commissioning Board Representative Alan Sinclair, Director Adult Social Services Superintendent Gavin Wong, Thames Valley Police
<b>DATE AND TIME:</b>	THURSDAY, 26TH JANUARY, 2017 AT 5.00 PM
<b>VENUE:</b>	JUPITER SUITE 1, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH
<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.



**ROGER PARKIN**  
Interim Chief Executive

**AGENDA**

**PART I**

Apologies for absence.



**AGENDA**  
**ITEM**

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**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 16th November 2016 1 - 8 -

**ITEMS FOR ACTION / DISCUSSION (40 MINS)**

3. Local Plan (2016-2036) Issues and Options Consultation Document 9 - 16 All

**THEMED DISCUSSION (60 MINS)**

4. Improving mental health and wellbeing 17 - 18 All

**FORWARD PLANNING (5 MINS)**

5. Forward Work Programme 19 - 24 All

**ITEMS FOR INFORMATION (10 MINS)**

6. Frimley Sustainability & Transformation Plan - feedback from workshop held on 19th January 2017 Verbal Report All
7. Housing Strategy update 25 - 28 All
8. Community Engagement Update 29 - 38 All
9. Slough Wellbeing Board Annual Report 2016/17 39 - 48 All
10. Refresh of the Council's Five Year Plan 2017-2021 49 - 70 All



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11. Attendance Report 71 - 72

**SUMMARY (5 MINS)**

12. What have we achieved tonight? - -

13. What do we want to achieve at the next meeting? - -

14. Date of Next Meeting - 29th March 2017 - -

**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. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. 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.

