

Date of issue: Tuesday, 2 May 2017

MEETING:	SLOUGH WELLBEING BOARD Councillor Sabia Hussain (Chair), Health & Social Care Commissioner Naveed Ahmed (Vice-Chair), Business Representative Nicola Clemo, Slough Children's Services Trust Cate Duffy, Director of Children's Services Roger Parkin, Interim Chief Executive Ramesh Kukar, Slough CVS Lise Llewellyn, Strategic Director of Public Health Dr Jim O'Donnell, Slough Clinical Commissioning Group Les O'Gorman, Business Representative Lloyd Palmer, Royal Berkshire Fire and Rescue Service Colin Pill, Healthwatch Representative Rachel Pearce, NHS Commissioning Board Representative Alan Sinclair, Director of Adult Social Care Superintendent Gavin Wong, Thames Valley Police
DATE AND TIME:	WEDNESDAY, 10TH MAY, 2017 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.



ROGER PARKIN
Interim 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. Minutes of the last meeting held on 29th March 2017

1 - 6

-

3. Action Progress Report

7 - 8

-

ITEMS FOR ACTION / DISCUSSION

4. Memorandum of Understanding (MOU) setting out an integrated approach to identifying and assessing the health and wellbeing needs of carers

9 - 14

All

5. SPACE Annual Report 2016

15 - 94

All

6. Planning for the 2017 Partnership Conference

95 - 102

All

7. Frimley Sustainability and Transformation Plan (STP) integration update

103 - 108

All

THEMED DISCUSSION

8. Increasing life expectancy by focussing on inequalities

109 - 112

All



AGENDA
ITEM

REPORT TITLE

PAGE

WARD

FORWARD PLANNING

- | | | | |
|----|------------------------|-----------|-----|
| 9. | Forward Work Programme | 113 - 118 | All |
|----|------------------------|-----------|-----|

ITEMS FOR INFORMATION

- | | | | |
|-----|--|-----------|-----|
| 10. | Slough Wellbeing Board Annual Report 2016/17 | 119 - 138 | All |
| 11. | Attendance Report | 139 - 140 | - |

SUMMARY

- | | |
|-----|---|
| 12. | What have we achieved tonight? |
| 13. | What do we want to achieve at the next meeting? |
| 14. | Date of Next Meeting |

19th July 2017, 5pm

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.