

Date of issue: Tuesday, 11 July 2017

MEETING:	SLOUGH WELLBEING BOARD (Naveed Ahmed, Business Representative Nicola Clemo, Slough Children's Services Trust Cate Duffy, Director of Children's Services Councillor Sabia Hussain , Cabinet Member for Health & Social Care 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 Judith Wright, Interim Director of Public Health Alan Sinclair, Director of Adult Social Care Superintendent Gavin Wong, Thames Valley Police)
DATE AND TIME:	WEDNESDAY, 19TH JULY, 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)	NABIHAH HASSAN-FAROOQ 01753 875018

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

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
CONSTITUTIONAL MATTERS			
1.	Declarations of Interest		
	<i>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.</i>		
	<i>The Chair will ask Members to confirm that they do not have a declarable interest.</i>		
	<i>All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.</i>		
2.	Election of Chair 2017-18	-	-
3.	Election of Vice Chair 2017-18	-	-
4.	Minutes of the last meeting held on 10th May 2017	1 - 8	-
5.	Action Progress Report	9 - 12	All
THEMED DISCUSSION			
6.	Slough Youth Parliament Manifesto	13 - 20	All
ITEMS FOR ACTION / DISCUSSION			
7.	Slough CCG Operating Plan 2017-2019	21 - 26	All
8.	BCF Plan 2017-2019	Verbal Report	All
9.	Frimley Sustainability and Transformation Plan (STP) integration update	Verbal Report	All

ITEMS FOR DECISION

10.	Planning for the 2017 Partnership Conference	27 - 34	All
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FORWARD PLANNING

11.	Forward Work Programme	35 - 40	All
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ITEMS FOR INFORMATION

12.	BCF Annual Report 2016/17	41 - 54	All
13.	Healthwatch Slough: Annual Report 2016/17	55 - 78	All
14.	Housing Strategy Implementation Plan (six month update)	79 - 92	All

SUMMARY

15.	Actions discussed and agreed tonight	-	All
16.	Date of Next Meeting		

27th September 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.

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