

Date of issue: Tuesday, 7 November 2017

MEETING:	SLOUGH WELLBEING BOARD Cabinet Member for Health & Social Care Naveed Ahmed (Vice-Chair), Business Representative Nicola Clemo, Slough Children's Services Trust Cate Duffy, Director of Childrens, Learning & Skills Services Roger Parkin, Interim Chief Executive Ramesh Kukar, Slough CVS 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 Adults & Communities Superintendent Gavin Wong, Thames Valley Police Judith Wright, Director of Public Health
DATE AND TIME:	WEDNESDAY, 15TH NOVEMBER, 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 87018

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



AGENDA
ITEM

REPORT TITLE

PAGE

WARD

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.

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| 2. | Minutes of the last meeting held on 27th September 2017 | 1 - 6 | - |
| 3. | Action Progress Report | 7 - 10 | All |

ITEMS FOR DISCUSSION

- | | | | |
|----|---|---------|-----|
| 4. | Slough Safeguarding Adults Board Annual Report 2016/17 | 11 - 32 | All |
| 5. | Slough Local Safeguarding Children's Board (SLSCB) Annual Report 2017 | 33 - 60 | All |
| 6. | Campaign Proposals for the Slough Wellbeing Board on the following wicked issues: Obesity, Poverty and Social Isolation (linked to mental health) | 61 - 68 | All |

THEMED DISCUSSION

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|----|---------------------|---------|-----|
| 7. | Prevention Strategy | 69 - 90 | All |
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FORWARD PLANNING

- | | | | |
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| 8. | Forward Work Programme | 91 - 96 | All |
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ITEMS FOR INFORMATION

- | | | | |
|----|---|----------|-----|
| 9. | Frimley Health and Care Sustainability and Transformation Partnership | 97 - 104 | All |
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<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
10.	Slough Youth Parliament Update	105 - 108	All
11.	Slough Multi Agency Protocol for Transition from Childhood to Adulthood	109 - 126	All
12.	Refresh of Slough's Pharmaceutical Needs Assessment 2015-2018	127 - 130	All
13.	Slough Clinical Commissioning Group (CCG) Operational Plan 2017-19 Refresh	131 - 148	All
14.	Better Care Fund Plan 2017-2019	149 - 152	All
15.	Terms of Reference- Early Help Board	153 - 156	All
16.	Housing Update: Key Elements and Recent Developments including Key Worker Housing	157 - 160	All
17.	Space Activities: Jan- Sept 2017- 9 Month Highlight Report	161 - 176	All
18.	Attendance Report	177 - 178	All

SUMMARY

19.	Actions discussed and agreed tonight	-	-
20.	What do we want to achieve at the next meeting?	-	-
21.	Date of Next Meeting	-	-

25th January 2018.

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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