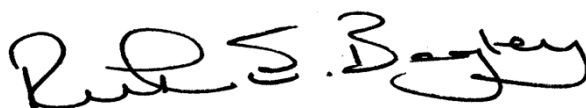


Date of issue: Wednesday, 23 March 2016

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|--|---|
| MEETING: | HEALTH SCRUTINY PANEL (Councillors Ajaib (Chair), Strutton (Vice-Chair), Chahal, Chaudhry, Cheema, Chohan, M Holledge, Pantelic and Shah) NON-VOTING CO-OPTED MEMBERS Healthwatch Representative Buckinghamshire Health and Adult Social Care Select Committee Representative |
| DATE AND TIME: | MONDAY, 4TH APRIL, 2016 AT 6.30 PM |
| VENUE: | MEETING ROOM 3, <u>CHALVEY COMMUNITY CENTRE</u> , THE GREEN, CHALVEY, SLOUGH, SL1 2SP |
| DEMOCRATIC SERVICES OFFICER: (for all enquiries) | NICHOLAS PONTONE 01753 875120 |

NOTICE OF MEETING

You are requested to attend the above Extraordinary 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

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.

SCRUTINY ISSUES

- | | | |
|----|---|-----------|
| 2. | Five Year Plan Outcome 6 - 'More people will take responsibility and manage their own health, care and support needs' | 1 - 14 |
| 3. | Update on nationally mandated health visitor service and the planned redesign to 0-19 Services | 15 - 24 |
| 4. | Progress report on formal co-operation between Slough Borough Council and Slough CCG | To Follow |
| 5. | Slough Wellbeing Board's Annual Report 2015/16 | 25 - 44 |
| 6. | Date of Next Meeting – 30 th June 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.