

Date of issue: Wednesday, 17 January 2018

MEETING:

SLOUGH WELLBEING BOARD

Councillor Sabia Hussain (Chair), Cabinet Member for Transformation and Performance
Naveed Ahmed (Vice-Chair), Business Representative
Nicola Clemo, Slough Children's Services Trust
Cate Duffy, Director of Children, Learning and Skills
Darrell Gale, Interim Director of Public Health
Interim Chief Executive of Slough Borough Council
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
Councillor Natasa Pantelic, Cabinet Member for Health and Social Care
Colin Pill, Healthwatch Representative
David Radbourne, NHS England Representative
Alan Sinclair, Director of Adults and Communities
Slough Youth Parliament Representative
Superintendent Gavin Wong, Thames Valley Police

DATE AND TIME:

THURSDAY, 25TH JANUARY, 2018 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.



NEIL WILCOX

Director of Finance & Resources



**AGENDA
ITEM**

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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.

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|----|--|--------|-----|
| 2. | Minutes of the last meeting held on 15th November 2017 | 1 - 8 | - |
| 3. | Action Progress Report | 9 - 12 | All |

ITEMS FOR ACTION / DISCUSSION

- | | | | |
|----|--|---------|-----|
| 4. | The Frimley Health and Care System- Moving Forward | 13 - 32 | All |
| 5. | Refreshed Overarching Information Sharing Protocol | 33 - 42 | All |

THEMED DISCUSSION

- | | | | |
|----|---|---------|-----|
| 6. | Themed Discussion: Protecting Vulnerable Children | 43 - 46 | All |
|----|---|---------|-----|

FORWARD PLANNING

- | | | | |
|----|------------------------|---------|-----|
| 7. | Forward Work Programme | 47 - 54 | All |
|----|------------------------|---------|-----|

ITEMS FOR INFORMATION

- | | | | |
|----|--|---------|-----|
| 8. | Joint Strategic Needs Assessment (JSNA)- | 55 - 58 | All |
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Refresh and Redesign Process 2017-2018

9. Attendance Report 59 - 60 All

SUMMARY

10. What have we achieved tonight? - -

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

12. Date of Next Meeting

Wednesday 28th March 2018 at 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.

