

Date of issue: Monday, 30 April 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
Chief Inspector Sarah Grahame, Thames Valley Police
Ramesh Kukar, Slough CVS
Dr Jim O'Donnell, Slough Clinical Commissioning Group
Les O'Gorman, Business Representative
Nigel Pallace, Interim Chief Executive, Slough Borough Council
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
Raakhi Sharma, Slough Youth Parliament Representative
Alan Sinclair, Director of Adults and Communities

DATE AND TIME:

WEDNESDAY, 9TH MAY, 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)**

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.



NIGEL PALLACE
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 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.

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 28th March 2018 | 1 - 6 | - |
| 3. | Action Progress Report | 7 - 10 | - |

ITEMS FOR ACTION / DISCUSSION

- | | | | |
|----|---------------------------------------|---------|-----|
| 4. | Feedback on the #BeRealistic campaign | 11 - 16 | All |
| 5. | Draft SWB Annual Report for 2017/18 | 17 - 46 | All |

THEMED DISCUSSION

- | | | | |
|----|--|---------|-----|
| 6. | Interim Director of Public Health's Annual Report 2017/18 (Draft): The natural environment | 47 - 90 | All |
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FORWARD PLANNING

- | | | | |
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| 7. | Forward Work Programme (July - November 2018) | 91 - 96 | All |
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ITEMS FOR INFORMATION

- | | | | |
|----|--|----------|-----|
| 8. | Caring for our Carers in Slough: A Memorandum of Understanding | 97 - 154 | All |
|----|--|----------|-----|

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
9.	Slough Prevention Alliance Community Engagement (SPACE) Annual Report January - December 2017	155 - 204	All
10.	Attendance Report	205 - 206	-

SUMMARY

- | | | | |
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| 11. | Actions discussed and agreed tonight | - | - |
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WHAT DO WE WANT TO ACHIEVE AT THE NEXT MEETING?

- | | | | |
|-----|----------------------|---|---|
| 12. | Date of Next Meeting | - | - |
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18th July 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.

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.