

Date of issue: Tuesday, 10 July 2018

MEETING:	SLOUGH WELLBEING BOARD Naveed Ahmed, Business Representative Andrew Bunyan, Slough Children's Services Trust Cate Duffy, Director of Children, Learning and Skills Darrell Gale, Interim Director of Public Health Temp. Superintendent Sarah Grahame, Thames Valley Police Ramesh Kukar, Slough CVS Dr Jim O'Donnell, Slough Clinical Commissioning Group Councillor Nazir, Lead Member for Corporate Finance & Housing Nigel Pallace, Interim Chief Executive, Slough Borough Council Lloyd Palmer, Royal Berkshire Fire and Rescue Service Councillor Pantelic, Lead 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, 18TH JULY, 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



AGENDA
ITEM

REPORT TITLE

PAGE

WARD

PART I

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 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i> | | |
| | <i>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.</i> | | |
| 2. | Election of Chair 2018-19 | - | - |
| | <i>To elect a Chair for the 2018-19 municipal year from amongst the voting members of the Board.</i> | | |
| 3. | Election of Vice-Chair 2018-19 | - | - |
| | <i>To elect a Vice-Chair for the 2018-19 municipal year from amongst the voting members of the Board.</i> | | |
| 4. | Minutes of the last meeting held on 9th May 2018 | 1 - 6 | - |
| 5. | Action Progress Report | 7 - 10 | All |

ITEMS FOR ACTION / DISCUSSION

- | | | | |
|----|---|---------|-----|
| 6. | Frimley Health and Care Integrated Care System | 11 - 14 | All |
| 7. | #BeRealistic Campaign Update | 15 - 18 | All |
| 8. | #Reach Out Campaign: Progress Report | 19 - 26 | All |
| 9. | Refreshed Terms of Reference and Update on the Recruitment of Two Business Representatives to the Board | 27 - 34 | All |

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
10.	Arrangements for the 2018 Partnership Conference	35 - 40	All

FORWARD PLANNING

11.	Forward Work Programme (September 2018 - May 2019)	41 - 46	All
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ITEMS FOR INFORMATION

12.	Better Care Fund Programme Annual Report 2017/18	47 - 58	All
13.	Healthwatch Slough Annual Report 2017/18	59 - 72	All
14.	Homelessness and Rough Sleeping - the current state of play	73 - 76	All
15.	Date of Next Meeting		
	26 th September 2018, 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.