

Date of issue: Friday, 4 January 2019

**MEETING:**

**SLOUGH WELLBEING BOARD**

Councillor Pantelic, Lead Member for Health and Social Care (Chair)  
Dr Jim O'Donnell, East Berkshire Clinical Commissioning Group, Slough Locality (Vice-Chair)  
Cate Duffy, Director of Children, Learning and Skills  
Temp. Superintendent Sarah Grahame, Thames Valley Police  
Lisa Humphreys, Slough Children's Services Trust  
Ramesh Kukar, Slough CVS  
Tessa Lindfield, Director of Public Health  
Councillor Nazir, Lead Member for Corporate Finance & Housing  
Lloyd Palmer, Royal Berkshire Fire and Rescue Service  
Colin Pill, Healthwatch Representative  
David Radbourne, NHS England  
Raakhi Sharma, Slough Youth Parliament Representative  
Alan Sinclair, Director of Adults and Communities  
Josie Wragg, Chief Executive, Slough Borough Council

**DATE AND TIME:**

MONDAY, 14TH JANUARY, 2019 AT 5.00 PM

**VENUE:**

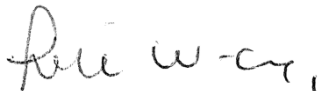
ARBOUR PARK, STOKE ROAD, SLOUGH, SL2 5AY

**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.



**JOSIE WRAGG**  
Chief Executive

**AGENDA**

**PART I**

Apologies for absence.

| <u>AGENDA<br/>ITEM</u>               | <u>REPORT TITLE</u>  | <u>PAGE</u> | <u>WARD</u> |
|--------------------------------------|--|-------------|-------------|
| <b>CONSTITUTIONAL MATTERS</b>        |  |             |             |
| 1.                                   | Declarations of Interest<br><br><i>All Members who believe they have a Disclosable Pecuniary or other 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> | -           | -           |
| 2.                                   | Minutes of the last meeting held on 20th November 2018   | 1 - 6       | -           |
| 3.                                   | Action Progress Report   | 7 - 10      | All         |
| <b>ITEMS FOR ACTION / DISCUSSION</b> |  |             |             |
| 4.                                   | Frimley Health & Care Integrated Care System: Draft Operational Plan 2019/20   | 11 - 14     | All         |
| 5.                                   | Slough Clinical Commissioning Group Annual Report 2017/18  | 15 - 210    | All         |
| <b>THEMED DISCUSSION</b>             |  |             |             |
| 6.                                   | Mental Health: Review of Impact of the #NotAlone Campaign and Shape of the Next Stage of the Campaign  | 211 - 220   | All         |
| <b>FORWARD PLANNING</b>              |  |             |             |
| 7.                                   | Forward Work Programme   | 221 - 226   | -           |
| <b>ITEMS FOR INFORMATION</b>         |  |             |             |
| 8.                                   | Attendance Report  | 227 - 228   | -           |
| 9.                                   | Date of Next Meeting - 26th March 2019, 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.