

Date of issue: Monday, 18 March 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:

TUESDAY, 26TH MARCH, 2019 AT 5.00 PM

VENUE:

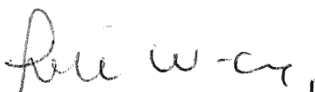
VENUS SUITE 2, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3UF

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.



JOSIE WRAGG
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 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 14th January 2019 | 1 - 4 | - |
| 3. | Action Progress Report | 5 - 6 | All |

ITEMS FOR ACTION / DISCUSSION

- | | | | |
|----|--|---------------|-----|
| 4. | Terms of Reference, Membership and Outcome of January Away Day | 7 - 24 | All |
| 5. | Frimley Health & Care Integrated Care System Update | 25 - 34 | All |
| 6. | Thames Valley Police - Drug Diversion Programme | Presentation | All |
| 7. | First Annual Report on Immunisations & Screening in Slough | 35 - 94 | All |
| 8. | Director of Public Health's Annual Report 2018/19 | Verbal Report | All |

THEMED DISCUSSION

- | | | | |
|----|--|----------|-----|
| 9. | Wider Determinants of Health - Priorities for Slough | 95 - 116 | All |
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FORWARD PLANNING

- | | | | |
|-----|------------------------|-----------|-----|
| 10. | Forward Work Programme | 117 - 122 | All |
|-----|------------------------|-----------|-----|

ITEMS FOR INFORMATION

- | | | | |
|-----|--|-----------|-----|
| 11. | Slough Prevent Board (Six Month Progress Report) | 123 - 128 | All |
|-----|--|-----------|-----|



<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
12.	SBC Five Year Plan 2019-2024	129 - 150	All
13.	Homelessness & Rough Sleeping Update	151 - 156	All
14.	Attendance Report	157 - 158	-
15.	Date of Next Meeting - 8th May 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.