

Date of issue: Tuesday, 9 July 2019

**MEETING:**

**SLOUGH WELLBEING BOARD**

Cate Duffy, Director of Children, Learning and Skills  
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 Housing & Community Safety  
Dr Jim O'Donnell, East Berkshire Clinical Commissioning Group,  
Slough Locality  
Lloyd Palmer, Royal Berkshire Fire and Rescue Service  
Councillor Pantelic, Lead Member for Health and Wellbeing  
Colin Pill, Healthwatch Representative  
David Radbourne, NHS England  
Alan Sinclair, Director of Adults and Communities  
Aaryaman Walia, Slough Youth Parliament Representative  
Josie Wragg, Chief Executive, Slough Borough Council

**DATE AND TIME:**

WEDNESDAY, 17TH JULY, 2019 AT 5.00 PM

**VENUE:**

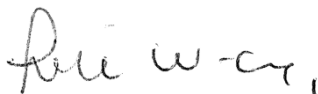
THE VENUE AT THE CURVE, WILLIAM STREET, SLOUGH,  
SL1 1XY

**DEMOCRATIC  
SERVICES OFFICER:  
(for all enquiries)**

JANINE JENKINSON  
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.



**JOSIE WRAGG**  
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 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.*

2. Election of Chair 2019-20

*To elect a Chair for the 2019-20 municipal year from amongst the voting members of the Board.*

3. Election of Vice-Chair 2019-20

*To elect a Vice-Chair for the 2019-20 municipal year from amongst voting members of the Board.*

4. Minutes of the last meeting held on 8th May 2019

1 - 6

**ITEMS FOR ACTION / DISCUSSION**

5. Sexual Health Services - Update

7 - 20

All

6. Recommendations from the Safeguarding Executive

21 - 24

All

7. Slough Borough Council Transformation Programme

25 - 28

All

8. Arrangements for the 2019 Partnership Conference

29 - 32

All

9. Pause Programme Update

33 - 38

All

**FORWARD PLANNING**

10. Forward Work Programme 2019-20

39 - 44

All



**ITEMS FOR INFORMATION**

11. Date of Next Meeting - 25th September 2019

12. Exclusion of Press and Public

It is recommended that the Press and Public be excluded from the meeting during consideration of the item in Part II of the Agenda, as it involves the likely disclosure of exempt information relating to individuals as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (amended).

**PART II**

13. Pause Programme Update - Appendix 1

45 - 46

All

**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.