

Date of issue: Tuesday, 5 November 2019

MEETING:

SLOUGH WELLBEING BOARD

Councillor Pantelic, Lead Member for Health and Wellbeing (Chair)
Dr Jim O'Donnell, East Berkshire Clinical Commissioning Group, Slough Locality (Vice Chair)
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
Doug Buchanan, Royal Berkshire Fire and Rescue Service
Colin Pill, Chair of the Healthwatch Slough Board
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, 13TH NOVEMBER, 2019 AT 5.00 PM

VENUE:

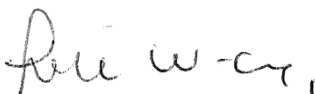
COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL

**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



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 25th September 2019 | 1 - 6 | - |

ITEMS FOR ACTION / DISCUSSION

- | | | | |
|----|---|---------|-----|
| 3. | Developing the Future Priorities of the Slough Wellbeing Board | 7 - 36 | All |
| 4. | Annual Director of Public Health Report (2019) Berkshire - A Good Place to Work | 37 - 80 | All |

FORWARD PLANNING

- | | | | |
|----|------------------------|---------|---|
| 5. | Forward Work Programme | 81 - 84 | - |
|----|------------------------|---------|---|

ITEMS FOR INFORMATION

- | | | | |
|----|---|-----------|-----|
| 6. | Better Care Fund Plan 2019-20 | 85 - 100 | All |
| 7. | Update on Immunisations and the Slough Local Action | 101 - 114 | All |
| 8. | Attendance Report | 115 - 116 | - |
| 9. | Date of Next Meeting - 23rd January 2020 | - | - |

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.

