

Date of issue: Wednesday, 15 January 2020

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
Dough 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
NHS Acute and Community Sector Representative
Local Business Representative

DATE AND TIME:

THURSDAY, 23RD JANUARY, 2020 AT 5.00 PM

VENUE:

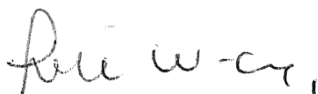
COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL

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
ITEM**

REPORT TITLE

PAGE

WARD

**AGENDA
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 13th November 2019 | 1 - 6 | - |

ITEMS FOR ACTION / DISCUSSION

- | | | | |
|----|------------------------------------|--------|-----|
| 3. | Draft Wellbeing Strategy 2020-2025 | 7 - 24 | All |
|----|------------------------------------|--------|-----|

FORWARD PLANNING

- | | | | |
|----|-------------------------------------|---------|-----|
| 4. | Slough Wellbeing Board Forward Plan | 25 - 30 | All |
|----|-------------------------------------|---------|-----|

ITEMS FOR INFORMATION

- | | | | |
|----|--|---------|---|
| 5. | Attendance Report | 31 - 32 | - |
| 6. | Date of Next Meeting - 24th March 2020 | - | - |

Press and Public

Attendance and accessibility: 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 any items in the Part II agenda are considered. For those hard of hearing an Induction Loop System is available in the Council Chamber.

Webcasting and recording: The public part of the meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The footage will remain on our website for 12 months. A copy of the recording will also be retained in accordance with the Council's data retention policy. 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.

In addition, the law allows members of the public to take photographs, film, audio-record or tweet the proceedings at public meetings. Anyone proposing to do so 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.

Emergency procedures: The fire alarm is a continuous siren. If the alarm sounds Immediately vacate the premises by the nearest available exit at either the front or rear of the Chamber and proceed to the assembly point: The pavement of the service road outside of Westminster House, 31 Windsor Road.

