

Date of issue: Monday, 16 March 2020

MEETING:

SLOUGH WELLBEING BOARD

Councillor Pantelic (Chair), Lead Member for Health and Wellbeing

Dr Jim O'Donnell, East Berkshire Clinical

Commissioning Group, Slough Locality (Vice Chair)

Cate Duffy, Director of Children, Learning and Skills

Thames Valley Police Representative

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

Colin Pill, Chair of Healthwatch Slough Board

Alan Sinclair, Director of Adults and Communities

Aary Walia, Slough Youth Parliament Representative

Josie Wragg, Chief Executive, Slough Borough Council

Dough Buchanan, Royal Berkshire Fire and Rescue Service

Frimley Health NHS Foundation Trust Representative

Lucy Bowman, Local Business Representative

DATE AND TIME:

TUESDAY, 24TH MARCH, 2020 AT 5.00 PM

VENUE:

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

DEMOCRATIC SERVICES OFFICER:

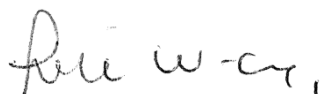
JANINE JENKINSON

(for all enquiries)

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 23rd January 2020 | 1 - 6 | - |

ITEMS FOR ACTION / DISCUSSION

- | | | | |
|----|---|-----------|-----|
| 3. | Our Futures Update | 7 - 32 | All |
| 4. | Strong, Healthy and Attractive Neighbourhoods | 33 - 54 | All |
| 5. | Slough Wellbeing Strategy: 2020-2025 | 55 - 88 | All |
| 6. | South East Position Statement on E-Cigarettes | To Follow | - |

FORWARD PLANNING

- | | | | |
|----|-------------------------------------|---------|---|
| 7. | Slough Wellbeing Board Forward Plan | 89 - 96 | - |
|----|-------------------------------------|---------|---|

ITEMS FOR INFORMATION

- | | | | |
|----|--------------------------------------|---------|---|
| 8. | Attendance Report | 97 - 98 | - |
| 9. | Date of Next Meeting - 13th May 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.