

Date of issue: Tuesday, 7 July 2020

**MEETING:**

**SLOUGH WELLBEING BOARD**

Neil Dardis, NHS Acute and Community Sector Representative  
Cate Duffy, Director of Children, Learning and Skills  
Chris Holland, Royal Berkshire Fire and Rescue Service  
Lisa Humphreys, Slough Children's Services Trust  
Ramesh Kukar, Slough CVS  
Tessa Lindfield, Director of Public Health Berkshire  
Councillor Nazir, Lead Member for Housing & Community Safety  
Dr Jim O'Donnell, Slough Clinical Commissioning Group  
Councillor Pantelic, Lead Member for Health and Wellbeing  
Colin Pill, Chair of the Healthwatch Slough Board  
Alan Sinclair, Director of Adults and Communities  
Aaryaman Walia, Slough Youth Parliament Representative  
Superintendent Wong, Thames Valley Police  
Josie Wragg, Chief Executive, Slough Borough Council

**DATE AND TIME:**

WEDNESDAY, 15TH JULY, 2020 AT 5.00 PM

**VENUE:**

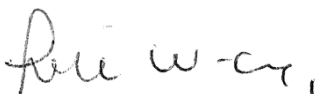
VIRTUAL MEETING

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

JANINE JENKINSON  
07511 048 406

**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

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
<b>APOLOGIES FOR ABSENCE</b>			
<b>CONSTITUTIONAL MATTERS</b>			
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.	Election of Chair 2020-21	-	-
	<i>To elect a Chair for the 2020-21 municipal year from amongst the voting members of the Board.</i>		
3.	Election of Vice-Chair 2020-21		
	<i>To elect a Vice-Chair for the 2020-21 municipal year from amongst voting members of the Board.</i>	-	-
4.	Minutes of the last meeting held on 23rd January 2020	1 - 6	-
<b>ITEMS FOR ACTION / DISCUSSION</b>			
5.	Slough Outbreak Engagement Board - Terms of Reference	7 - 14	All
6.	Slough Wellbeing Strategy: 2020-2025	15 - 48	All
7.	Slough Wellbeing Board - Annual Report 2019/20	49 - 66	All
8.	Slough Wellbeing Board - Terms of Reference 2020	67 - 74	All
9.	Local Government Declaration on Tobacco Control	75 - 86	All
<b>FORWARD PLANNING</b>			
10.	Slough Wellbeing Board - Work Programme	87 - 92	All



## ITEMS FOR INFORMATION

11.	Slough Covid-19 BAME Pilot	93 - 102	All
12.	Attendance Report 2020-21	103 - 104	-
13.	Date of Next Meeting - 23rd September 2020	-	-

### Press and Public

This meeting will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Part I of this meeting will be live streamed as required by the regulations. The press and public can access the meeting from the following link (by selecting the meeting you wish to view):

<http://www.slough.gov.uk/moderngov/mgCalendarMonthView.aspx?GL=1&bcr=1>

Please note that the meeting may be recorded. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

The press and public will not be able to view any matters considered during Part II of the agenda.