

Date of issue: Friday, 4 March 2022

MEETING:

SLOUGH WELLBEING BOARD

Councillor Pantelic, Lead Member for Social Care and Public Health
Dr Jim O'Donnell, East Berkshire Clinical Commissioning Group,
Slough Locality
Andrew Fraser, Interim Executive Director of People (Children) /
Slough Children First Chief Executive
Adrian Davies, Partnership Manager, DWP
Caroline Hutton, Frimley Health NHS Foundation Trust
Representative
Sangeeta Saran, Slough CCG
Chris Holland, Royal Berkshire Fire and Rescue Service
Ramesh Kukar, Slough CVS
Stuart Lines, Director of Public Health
Neil Bolton-Heaton, Healthwatch Representative
Aaryaman Walia, Slough Youth Parliament Representative
Supt. Lee Barnham, Thames Valley Police
Councillor Hulme, Lead Member for Children's Services, Lifelong
Learning & Skills
Alan Sinclair, Executive Director People (Adults)
Josie Wragg, Chief Executive, Slough Borough Council
2 Vacancies, Local Business Representatives

DATE AND TIME:

MONDAY, 14TH MARCH, 2022 AT 5.00 PM

VENUE:

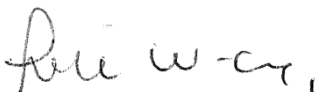
COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR
ROAD, SL1 2EL

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

MANIZE TALUKDAR
07871 982 919

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 9 and Appendix B of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i> | | |
| 2. | Minutes of the last meeting held on 17 November & Notes of the informal meeting held on 11 January 2022 | 1 - 16 | - |

ITEMS FOR ACTION / DISCUSSION

- | | | | |
|----|--|---------|-----|
| 3. | Update - Priority Two, Integration. Health and Social Care Partnership Board | 17 - 20 | All |
| 4. | Update - Priority Three, Strong, Healthy and Attractive Neighbourhoods Task and Finish Group | 21 - 26 | All |
| 5. | Update on the 'Pharmaceutical Needs Assessment (PNA)' | 27 - 32 | All |

ITEMS FOR INFORMATION

- | | | | |
|-----|--|---------------|-----|
| 6. | Update - Priority Four, Workplace Health Task and Finish | 33 - 36 | All |
| 7. | Update - ICS and Place | Verbal Report | All |
| 8. | Business Case for the Integrated Care Hub | 37 - 40 | All |
| 9. | Equalities update | Verbal Report | All |
| 10. | JSNA update | Verbal Report | All |

FORWARD PLANNING

- | | | | |
|-----|------------------------|---------|---|
| 11. | Forward Work Programme | 41 - 48 | - |
|-----|------------------------|---------|---|

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

12. Date of Next Meeting

-

-

To be confirmed.

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.

Covid-19: To accommodate social distancing there is significantly restricted capacity of the Council Chamber and places for the public are very limited. We would encourage those wishing to observe the meeting to view the live stream. Any members of the public who do wish to attend in person should be encouraged to contact the Democratic Services Officer.