

Slough Health & Wellbeing Board – Meeting held on Tuesday, 11th July, 2023.

Present:- Councillors Smith (Board Member), Wright, Supt. Lee Barnham, Sue Butcher, Caroline Farrar, Marc Gadsby, Ramesh Kukar and Tessa Lindfield

Apologies for Absence:- Stephen Brown, Adrian Davies, Tess Scott and Andrew Stockwell

PART 1

10. Declarations of Interest

No declarations were made.

11. Proposed Amendment to the Current Membership

Resolved: To note that Councillor Smith had replaced Councillor Kelly on the Board.

12. Election of Chair & Vice Chair for the 2023/24 Municipal Year

Resolved – To note that Councillor Smith be appointed as Chair of the Board for the 2022-23 Municipal Year. Appointment of the Vice Chair was deferred to the following meeting.

13. Minutes of the last meeting held on 15 March 2023

Resolved – That the minutes of the meeting held on 15 March 2023 be approved as a correct record.

14. New Start for Health & Wellbeing Boards

The Director of Public Health provided an overview of the report which set out recent changes to the Health and Care landscape and the statutory duties of local Health & Wellbeing Boards following NHS reforms which introduced Integrated Care Systems (ICS).

Following a brief discussion, the Chair proposed that the Board change its name to the Slough Health & Wellbeing Board which would better reflect the Board's enhanced role and duties. This was agreed.

Resolved – That:

1. The Board be renamed to the Slough Health & Wellbeing Board;
2. the report be noted.

15. Terms of Reference for the Slough Wellbeing Board

Following discussion regarding amending the membership of the Board to ensure it had the relevant representation and levels of expertise, it was agreed that an officer from the Housing Department and a representative from Everyone Active (who ran the Council's leisure services) be invited to join the Board.

It was further agreed that there be a minimum three and a maximum of four meetings in each municipal year.

It was noted that the revised terms of reference would be submitted to the next Council meeting for approval.

Resolved: That the proposed amendments to the Board's terms of reference be noted and be forwarded to Council for approval.

16. Date of Next Meeting -

19 September 2023

Chair

(Note: The Meeting opened at 3.00 pm and closed at 3.36 pm)