

Date of issue: Wednesday 17 January 2024

MEETING:

SLOUGH HEALTH & WELLBEING BOARD

Councillor Smith	
Dr Jim O'Donnell	East Berkshire Clinical Commissioning Group, Slough Locality
Supt. Lee Barnham	Thames Valley Police Representative
Stephen Brown	Chief Executive, SBC
Sue Butcher	Executive Director People (Children)
Adrian Davies	Department for Work & Pensions
Joanna Dixon	Healthwatch East Berkshire
Caroline Farrar	Executive Place Managing Director, Frimley Collaborative
Marc Gadsby	Executive Director People (Adults)
Caroline Hutton	Frimley Health NHS Foundation Trust
Ramesh Kukar	Voluntary and Community Sector
Tessa Lindfield	Public Health for Berkshire East
Luke Routhorn	Everyone Active
Andrew Stockwell	Royal Berkshire Fire and Rescue Service
Chris Stratford	Associate Director – Housing, SBC
Haddy Bojang	Slough Youth Parliament
Councillor Wright	Lead Member Health, Social Care and Wellbeing

DATE AND TIME:

TUESDAY, 23RD JANUARY, 2024 AT 3.00 PM

VENUE:

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

**DEMOCRATIC SERVICES
OFFICER:**

MANIZE TALUKDAR

(for all enquiries)

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.



STEPHEN BROWN

Chief Executive

**AGENDA
PART I**

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
	<u>CONSTITUTIONAL MATTERS</u>		
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 23 November 2023	1 - 6	
3.	Update on BCF (Better Care Fund)	7 - 46	
4.	Health & Wellbeing Strategy Progress	Verbal Report	
5.	Developing a performance dashboard against the H&WB strategy	Verbal Report	
6.	East Berkshire Health Protection Forum	47 - 58	
7.	Frimley ICS Anchor work in Slough	Verbal Report	
8.	Policy update, Health in an Aging Society	Verbal Report	
9.	Date of Next Meeting 12 March 2024.		

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.