

Date of issue: Monday, 3 July 2023

MEETING:	SLOUGH WELLBEING BOARD
	Supt. Lee Barnham Thames Valley Police Representative
	Stephen Brown Chief Executive, SBC
	Haddy Bojang Slough Youth Parliament
	Sue Butcher Executive Director People (Children)
	Adrian Davies Department for Work & Pensions
	Caroline Farrar Executive Place Managing Director, Frimley Collaborative
	Marc Gadsby Executive Director People (Adults)
	Caroline Hutton Frimley Health NHS Foundation Trust
	Councillor Kelly Ramesh Kukar Tessa Lindfield Dr Jim O'Donnell Voluntary and Community Sector Public Health for Berkshire East East Berkshire Clinical Commissioning Group, Slough Locality
	Tess Scott Healthwatch East Berkshire
	Andrew Stockwell Royal Berkshire Fire and Rescue Service
	Councillor Wright
DATE AND TIME:	TUESDAY, 11TH JULY, 2023 AT 3.00 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.



STEPHEN BROWN
Chief Executive

**AGENDA
PART I**

**AGENDA
ITEM**

REPORT TITLE

PAGE

WARD

Apologies for absence.

CONSTITUTIONAL MATTERS

1. Declarations of Interest

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.

2. Proposed Amendment to the Current Membership

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

To seek nominations for the positions of Chair & Vice Chair of the Board for the 2023/2024 Municipal Year.

4. Minutes of the last meeting held on 15 March 2023 1 - 4

5. New Start for Health & Wellbeing Boards 5 - 10

6. Terms of Reference for the Slough Wellbeing Board 11 - 16

7. Date of Next Meeting - 19 September 2023

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.