

Date of issue: Monday, 9 September 2024

MEETING:	SLOUGH HEALTH & WELLBEING BOARD
	Councillor Smith (Chair) Leader of the Council
	Dr Jim O'Donnell (Vice Chair) East Berkshire Clinical Commissioning Group, Slough Locality
	Will Tuckley Chief Executive, SBC
	Sue Butcher Executive Director People (Children)
	Umar Ansari Healthwatch East Berkshire
	David Coleman-Groom Director of Social Care
	Adrian Davies Department for Work & Pensions
	Caroline Farrar Executive Place Managing Director, Frimley Collaborative
	Jamie Green Slough Council for Voluntary Service
	Caroline Hutton Frimley Health NHS Foundation Trust
	Supt. Helen Kenny Thames Valley Police Representative
	Simon Lanaway Fedcap
	Matthew Lewis Everyone Active
	Tessa Lindfield Director of Public Health, Slough
	Andrew Stockwell Royal Berkshire Fire and Rescue Service
	Vacancy Associate Director – Housing, SBC
	Councillor Shah Equalities, Public Health and Public Protection
DATE AND TIME:	TUESDAY, 17TH SEPTEMBER, 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.



WILL TUCKLEY
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 18 June 2024	1 - 8	
3.	Outstanding Actions	Verbal Report	
4.	Integrated Wellness Service: Recommissioning a new model	9 - 22	
5.	ICB Progress Report	Verbal Report	
6.	Better Care Fund 2024-25 Approval Information Report	23 - 26	
7.	Health Protection Board Update	27 - 30	
8.	Safeguarding children, young people and young adults from exploitation and harms outside the home 2024 - 2026 strategy - Slough Safeguarding Partnership and Safer Slough Partnership	31 - 48	
9.	Joint Health & Wellbeing Board Strategy 2025 - Workshop Sessions	Verbal Report	
10.	Progress Reports - Action Plan updates	49 - 62	
11.	Information Bulletin	63 - 74	
12.	Date of Next Meeting		
	Thursday 5 December 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.