

Date of issue: Monday, 29 April 2019

**MEETING:**

**SLOUGH WELLBEING BOARD**

Councillor Pantelic, Lead Member for Health and Social Care (Chair)  
Dr Jim O'Donnell, East Berkshire Clinical Commissioning Group, Slough Locality (Vice-Chair)  
Cate Duffy, Director of Children, Learning and Skills  
Superintendent Sarah Grahame, Thames Valley Police  
Lisa Humphreys, Slough Children's Services Trust  
Ramesh Kukar, Slough CVS  
Tessa Lindfield, Director of Public Health  
Councillor Nazir, Lead Member for Corporate Finance & Housing  
Lloyd Palmer, Royal Berkshire Fire and Rescue Service  
Colin Pill, Healthwatch Representative  
David Radbourne, NHS England  
Raakhi Sharma, Slough Youth Parliament Representative  
Alan Sinclair, Director of Adults and Communities  
Josie Wragg, Chief Executive, Slough Borough Council

**DATE AND TIME:**

WEDNESDAY, 8TH MAY, 2019 AT 5.00 PM

**VENUE:**

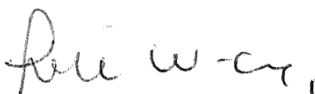
JUPITER SUITE 1 - ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, SL1 3UF

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

NICHOLAS PONTONE  
01753 875120

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**



**AGENDA  
ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

**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 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.</i> |       |     |
| 2. | Minutes of the last meeting held on 26th March 2019  | 1 - 6 | -   |
| 3. | Action Progress Report   | 7 - 8 | All |

**ITEMS FOR ACTION / DISCUSSION**

- |    |   |               |     |
|----|---|---------------|-----|
| 4. | Wigan Deal - Feedback from Visit                            | Verbal Report | All |
| 5. | Sexual Health Services: Update on Service Provision         | 9 - 16        | All |
| 6. | Disability Task & Finish Group - Report and Recommendations | 17 - 56       | All |
| 7. | Slough Wellbeing Board Annual Report 2018/19                | 57 - 76       | All |
| 8. | SWB Terms of Reference                                      | 77 - 84       | All |

**FORWARD PLANNING**

- |    |                        |         |   |
|----|------------------------|---------|---|
| 9. | Forward Work Programme | 85 - 88 | - |
|----|------------------------|---------|---|

**ITEMS FOR INFORMATION**

- |     |                                       |         |   |
|-----|---------------------------------------|---------|---|
| 10. | Attendance Report                     | 89 - 90 | - |
| 11. | Date of Next Meeting - 17th July 2019 |         |   |

Press and Public

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 the Committee considers any items in the Part II agenda. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. 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. Anyone proposing to film, record or take photographs of a meeting 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.