

SLOUGH WELLBEING BOARD

ACTION PROGRESS REPORT and FUTURE WORK PROGRAMME

Progress key

- √√ **C** - Action completed
- √ **P** - Action commenced but not yet complete
- A** - Awaiting action

Meeting date	Action agreed	Progress / comment	Lead member/officer
15/05/13	Governance arrangements – Members to complete notifications of Disclosable Pecuniary Interests	√ P (2 outstanding)	Greg O'Brien
15/05/13	Community Cohesion Strategy 2013 – 2015 endorsed	√√ C	Richard Humphrey
15/05/13	Protocol Agreement between Slough Children and Young People's Partnership Board and the Slough Wellbeing Board	√√ C	Jane Wood
15/05/13	Report to Workshop and July SWB meeting on programme of place shaping interventions in Chalvey and Foxborough Report to Workshop on further review of IMD data	√√ C √√ C	Nazia Idries
15/05/13	Method of evaluating the effectiveness of Board meetings to be developed by regular brief email survey/questionnaire Work on how feedback can be obtained from members of the public attending meetings	√ P √ P	Nazia Idries
15/05/13	Approach to redesign of the JSNA for its 2013-2014 refresh	√√ C (progress report to 13/11/13 meeting)	Lise Llewellyn

15/05/13	NHS funding transfer to social care	√√ C	Tony Zaman
17/07/13	Protocol for the Slough Wellbeing Board relationship with Overview & Scrutiny	√√ C	Sarah Forsyth
17/07/13	Slough Wellbeing Board Engagement Strategy <ul style="list-style-type: none"> • Strategy endorsed • With respective communications representatives, complete the Action Plan • Draw attention of Town Centre Manager to potential for Boots in Slough to be involved in campaigns/initiatives 	√√ C √ P √ P	Daljit Shergill Daljit Shergill Nazia Idries
17/07/13	Safer Slough Partnership (SSP) Strategic Assessment and Action Review – SSP to liaise with CCG over data available from GPs re underreporting of domestic abuse	√ P	Avtar Maan
17/07/13	Performance Monitoring 2013 – 2014 <ul style="list-style-type: none"> • Subject to further consideration of the final make-up of the indicators included, the performance monitoring tool be approved as the process for monitoring progress of the SJWS • The report be presented bi-annually to allow for relevant and up to date information to be presented to the Board 	√ P	Nazia Idries

17/07/13	<p>Place-Shaping Exercise</p> <ul style="list-style-type: none"> • The decision to focus the place shaping approach in targeted areas of high need in Chalvey and Foxborough be confirmed • Working closely with partners, one year, three year and five year priorities be developed to achieve the identified outcomes of this work stream • The next steps be considered at the October workshop, to agree actions, assign relevant leads and establish timescales for reporting progress 	<p>√ P</p> <p>√ P</p>	<p>Nazia Idries</p> <p>Nazia Idries</p>
17/07/13	Disabled Children's Charter endorsed	√√ C	Jane Wood/Nazia Idries
25/09/13	Place Shaping Work Programme Progress report to next meeting, to include draft of 'passport'	√ P	Nazia Idries
25/09/13	<p>Department of Health funding transfer to social care</p> <ul style="list-style-type: none"> • Approved allocation of funds as set out in s.256 agreement • Further report to Board in January 2014 	<p>√√ C</p> <p>√ P</p>	<p>Alan Sinclair</p> <p>Alan Sinclair</p>
25/09/13	MMR Vaccination catch-up programme Further report to the next meeting	√ P	Angela Snowling

FUTURE WORK PROGRAMME

Meeting date	Business Items	Lead member/officer
29/01/14	SWS – refresh proposal Integrated Care Funding – joint report by ASC and CCG PDG Update: Housing PDG Update: Community Cohesion Children’s Annual Safeguarding Report and Business Plan 2014-15	Samantha Jones Jane Wood / Alan Sinclair - Richard Humphrey Paul Burnett
26/03/14	SWB Annual review	Nazia Idries
14/05/14	SWS – sign off Performance Monitoring	Samantha Jones Nazia Idries