

## 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	√ <b>P</b> (2 outstanding)	Greg O'Brien
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	√ <b>P</b>  √ <b>P</b>	Nazia Idries
15/05/13	Approach to redesign of the JSNA for its 2013-2014 refresh (progress reported to 13/11/13 meeting)	√√ <b>C</b>	Lise Llewellyn
17/07/13	Protocol for the Slough Wellbeing Board relationship with Overview & Scrutiny	√√ <b>C</b>	Sarah Forsyth
17/07/13	Slough Wellbeing Board Engagement Strategy <ul style="list-style-type: none"> <li>• Strategy endorsed</li> <li>• With respective communications representatives, complete the Action Plan</li> <li>• Draw attention of Town Centre Manager to potential for Boots in Slough to be involved in campaigns/initiatives</li> </ul>	√√ <b>C</b> √ <b>P</b>  √ <b>P</b>	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"> <li>• 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</li> <li>• The report be presented bi-annually to allow for relevant and up to date information to be presented to the Board</li> </ul>	√ P	Nazia Idries
17/07/13	Place-Shaping Exercise <ul style="list-style-type: none"> <li>• The decision to focus the place shaping approach in targeted areas of high need in Chalvey and Foxborough be confirmed</li> <li>• Working closely with partners, one year, three year and five year priorities be developed to achieve the identified outcomes of this work stream</li> <li>• The next steps be considered at the October workshop, to agree actions, assign relevant leads and establish timescales for reporting progress</li> </ul>	√ P √ P	Nazia Idries Nazia Idries
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	Department of Health funding transfer to social care <ul style="list-style-type: none"> <li>• Approved allocation of funds as set out in s.256 agreement</li> <li>• Further report to Board in January 2014</li> </ul>	√√ C √ P	Alan Sinclair Alan Sinclair

13/11/13	Recommended approval of the Economic Development Strategic plan for Growth 2013-18	√√ <b>C</b>	Shabnam Ali
13/11/13	<p>Performance Monitoring 2013 – 14</p> <ul style="list-style-type: none"> <li>• Endorsed the performance monitoring tool to monitor progress on SWJS priority actions</li> <li>• The tool to be presented to each meeting via an exception reporting method, with a bi-annual report showing all indicators</li> <li>• Endorsed 16 indicators for the Children and Young Peoples Partnership Board</li> </ul>	√ <b>P</b>	Nazia Idries
13/11/13	MMR Immunisation Audit - Noted progress, with further up to date information to be presented to a meeting	√ <b>P</b>	Angela Snowling
13/11/13	<p>Priority Delivery Group (PDG) Terms of Reference</p> <p>Received and endorsed updated terms of reference for:</p> <ul style="list-style-type: none"> <li>• Skills, Employment and Enterprise PDG</li> <li>• Safer Slough Partnership PDG</li> <li>• Community Cohesion PDG</li> <li>• Slough Healthier Communities PDG</li> </ul>	√√ <b>C</b>	Nazia Idries/ PDG Chairs

## FUTURE WORK PROGRAMME

Meeting date	Business Items	Lead member/officer
26/03/14	Community Safety Strategy Social Care for Health Gain Grant (provisional) Health Education in Schools (provisional) Better Care Fund update A Call to Action – update Children’s Services Inspection Sexual Health Re-Commissioning CCG 2 year and 5 year Commissioning Plan A Call to Action - Update Winter Plan Proposals - Update Performance Monitoring	- - - Alan Sinclair Jim O’Donnell Jane Wood Angela Snowling Dr Jim O’Donnell Dr Jim O’Donnell David Williams Nazia Idries
14/05/14	SWS – sign off Performance Monitoring	Samantha Jones Nazia Idries
July 2014		
Sept 2014		