

SLOUGH WELLBEING BOARD – 26th March 2014

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	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 Sam Jones
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"> • Approved allocation of funds as set out in s.256 agreement • Further report to Board in January 2014 	√√ C √ P	Alan Sinclair Alan Sinclair
13/11/13	Recommended approval of the Economic Development Strategic plan for Growth 2013-18	√√ C	Shabnam Ali

13/11/13	<p>Performance Monitoring 2013 – 14</p> <ul style="list-style-type: none"> • Endorsed the performance monitoring tool to monitor progress on SWJS priority actions • The tool to be presented to each meeting via an exception reporting method, with a bi-annual report showing all indicators • Endorsed 16 indicators for the Children and Young Peoples Partnership Board 	√ P	Nazia Idries
13/11/13	MMR Immunisation Audit - Noted progress, with further up to date information to be presented to a meeting	√ P	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"> • Skills, Employment and Enterprise PDG • Safer Slough Partnership PDG • Community Cohesion PDG • Slough Healthier Communities PDG 	√√ C	Nazia Idries/ PDG Chairs
29/01/14	<p>Better Care Fund</p> <ul style="list-style-type: none"> • Slough Vision and key outcomes approved • Core funding for 2014/15 and minimum proposal for 2015/16 approved • Focus on prevention and support for families • Governance and programme management structure approved • Delegation to further develop and submit draft plan for 14th February 2014 • Additional BCF 2014/15 investment and detailed proposals to be submitted to 26th March meeting 	√√ C √√ C √ P √√ C √√ C √ P	David Williams/Alan Sinclair

29/01/14	<p>Strategic Asset Planning Report – Options for Improving Primary Care</p> <ul style="list-style-type: none"> • Endorsed the use of spatial planning guidance in future decisions about land use, to improve health outcomes such as mental health, obesity, physical activity, alcohol harm reduction etc. • Endorsed the use of the data on ward outcomes when considering the disposal of sites such as future health hubs. • Endorsed the adoption of spatial planning as a key enabler in any revisions of the Wellbeing Strategy. • To request the NHS England Area Team to discuss ways to increase the number of GPs/surgeries in Slough, progress to be reported to the next meeting of the Board. 	√ P	Lise Llewellyn / Angela Snowling
29/01/14	<p>Annual Review of SWB Activity and Effectiveness</p> <p>The Kings Fund be engaged to facilitate a full day annual review and development workshop, to be held in June 2014 after the new Council had been elected.</p>	√ P	Sam Jones
29/01/14	<p>Childhood Immunisation Update</p> <p>To note:</p> <ul style="list-style-type: none"> • Past and current performance in childhood immunisations. • Changes in the immunisation schedule and the amended roles and responsibilities for commissioning and monitoring immunisations. • Opportunities for local support to develop the action plan with partners, identify resources and implement it with a view to improving uptake and reducing inequalities. 	√ P	Angela Snowling

FUTURE WORK PROGRAMME

Meeting date	Business Items	Lead member/officer
26/03/14	Better Care Fund delivery plan update CCG 2 year and 5 year Commissioning Plan Public Health Strategy Upgrade to the Slough Trading Estate Multifuel site	Alan Sinclair / David Williams David Williams Angela Snowling / Alan Sinclair Angela Snowling
14/05/14	Community Safety Strategy Strategic Asset Planning – NHS England and Primary Health Planning Healthwatch Community Engagement – hard to reach groups Social Care for Health Gain Grant report SWS – sign off Performance Monitoring	Angela Snowling Colin Pill Alan Sinclair Samantha Jones Nazia Idries
16/07/14	Confirmation of Governance Arrangements	
Sept 2014		