

SLOUGH WELLBEING BOARD – 14th May 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 (1 outstanding)	Greg O’Brien
29/01/14	Better Care Fund <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	Strategic Asset Planning Report – Options for Improving Primary Care <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
26/03/14	<p>Better Care Fund and Local Delivery Plan</p> <ul style="list-style-type: none"> • To note the benefits of the BCF planning for Slough and future planned activity • Subject to final updates and completion, the Local Delivery Plan be signed off by the Board for submission to NHS England on 4th April 2014. 	√√ C	Alan Sinclair
26/03/14	<p>Slough CCG Commissioning Plan 2014-2017 / 5 Year Overview Plan</p> <ul style="list-style-type: none"> • To note the Slough CCG Commissioning Plan for the next 2 years and the 5 year Unit of Planning Summary • The 2 and 5 year Commissioning Plans and overall direction be endorsed, Subject to comments made, in line with the Wellbeing agenda. 	√ P	Jim O'Donnell
26/03/14	<p>Public Health Strategy</p> <ul style="list-style-type: none"> • To note the consultations carried out to inform the Health Slough Strategy and the development of a performance scorecard view of the reported actions to underpin longer term outcomes. • To endorse the partnerships work and strategy for 2014-16, subject to a further report to develop a prioritised list of key objectives and an order in which they are to be tackled. 	√ P	Angela Snowling

26/03/14	<p>Upgrade to the Slough Trading Estate Multifuel Site</p> <p>To note:</p> <ul style="list-style-type: none"> • The health risks of the proposal are low and will be monitored through the EIA process and subsequent controls in the construction phase • The impact of traffic pollution through the relationship of particulates on health outcomes such as respiratory and cardiovascular admissions, excess mortality and deaths from all causes has been modelled and estimated. <p>No separate health impact appraisal (HIA) be requested at this stage.</p>	√√ C	Angela Snowling

FUTURE WORK PROGRAMME

Meeting date	Business Items	Lead member/officer
14/05/14	Skills, Employment and Enterprise PDG update Sexual Health Re-Commissioning Performance Monitoring Pilot for PM Challenge Fund to improve primary care access	Shabnam Ali Lise Llewellyn Nazia Idries Jim O'Donnell
16/07/14	Confirmation of Governance Arrangements	
Sept 2014		