

SLOUGH WELLBEING BOARD – 25th MARCH 2015

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
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>√ P</p> <p>√ P</p> <p>√ P</p> <p>√ P</p>	Lise Llewellyn / Angela Snowling
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. 	√√ C	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. 	√√ C	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
16/07/14	<p>The Care Act 2014 – Reforming Care and Support</p> <ul style="list-style-type: none"> To note the report and the implications arising from the Act for Slough. To bring a report to a future meeting on progress toward implementation of the new provisions. 	√√ C	Alan Sinclair
16/07/14	<p>Slough CCG 5 Year Final Plan</p> <p>To receive a progress report at a future meeting.</p>	√√ C	Jim O'Donnell
16/07/14	<p>Safer Slough Partnership (SSP) Strategic Assessment and Priority View</p> <p>The SSP to continue to review and analyse the crime data available, to ensure resources are targeted appropriately and used effectively.</p>	√√ C	Louise Asby
24/09/14	<p>Better Care Fund Update and NHS England Funding Transfer to Social Care 2014/15</p>		Alan Sinclair

	<ul style="list-style-type: none"> To note that the Council will enter into a Section 256 Agreement to receive £2.362m for the purpose of providing health and social care services and that this funding forms part of the Slough Better Care Fund from 2104/15. The proposed use of funding to maintain existing services, protect preventative services and to invest in new services to meet increased demand arising from population growth and ill health be approved. The proposed targets and governance arrangements for the spending of the funds be approved. The updated Slough Better Care Fund Plan 2015/16, as submitted to NHS England on 19th September, be endorsed. A further report on the Better Care Fund performance, funding and delivery to be presented to the Board in February 2015. 	<p>√√ C</p> <p>√ P</p>	
24/09/14	<p>The Self Care, Personal Responsibility and Engagement Task & Finish Group – Final Report</p> <ul style="list-style-type: none"> That details of the report be noted and a further report be considered by the Board in six months time. Conclusions formulated regarding the findings of the Group be circulated to all partner agencies. Further work to be carried out by the Group examining GP appointments not attended by individuals. 	<p>√ P</p> <p>√√ C</p>	Samantha Jones
24/09/14	<p>Healthwatch Annual Report</p> <p>That the Healthwatch Annual Report 2013/14 and Work Plan 2014/15 be endorsed.</p>	<p>√√ C</p>	Colin Pill
24/09/14	<p>Draft Report of the Slough Safeguarding Adults Board (April 2013 to March 2014)</p> <p>That the Slough Safeguarding Adults Board Report April 2013 to March 2014 be noted.</p>	<p>√√ C</p>	Simon Broad
24/09/14	<p>Annual Report of the Slough Local Safeguarding Children Board 2013/14</p> <p>That the Local Safeguarding Children Board Annual Report 2013/14 be noted.</p>	<p>√√ C</p>	Kitty Ferris
24/09/14	<p>Children & Young People’s Partnership Board Amended Terms of Reference</p> <p>That the amended Terms of Reference be endorsed.</p>	<p>√√ C</p>	Sarah Forsyth

24/09/14	Climate Change Priority Delivery Group (PDG) - Annual Report on climate change and carbon management projects and achievements That the annual report be noted.	√√ C	Roger Parkin
24/09/14	Joining the Dots: Slough's Joint Autism Strategy 2014-17 That the report be noted.	√√ C	Sally Kitson
24/09/14	Update on Sexual Health Services Procurement That the update on Sexual Health Services procurement be noted.	√√ C	Angela Snowling
24/09/14	Pharmaceutical Needs Assessment That the draft PNA be circulated for consultation.	√√ C	Lise Llewellyn
12/11/14	Slough Wellbeing Board Business Representative That Naveed Ahmed from Goldteam Recruitment and Les O'Gorman from UCB UK join the Board as voting members, subject to Council approving the appointment of two business representatives.	√√ C	Samantha Jones
12/11/14	Slough Wellbeing Board (SWB) Development Plan 2014/15 That the Slough Wellbeing Board Development Plan 2014/15 be agreed. <ul style="list-style-type: none"> • A review of the Slough Joint Wellbeing Strategy in 2015 which would include a review of the vision, priorities and workplan for the Board. • Update the Board's terms of reference including a 'Welcome to SWB' guide and implementation of a SWB newsletter. • A review of the membership of the Board, including acute sector representation. 	√ P √√ C	Samantha Jones
12/11/14	Transfer of Commissioning Responsibilities for Health Visiting and Family Nurses to Slough Borough Council <ul style="list-style-type: none"> • That the plans for the transfer of Health Visitors and Family Nurse services to Slough Borough Council be noted. • That the Board receive a further report on progress in due course. 	√√ C √ P	Angela Snowling
12/11/14	Heatherwood and Wexham Park Operational Resilience and Capacity Planning (ORCP) 2014/15 <ul style="list-style-type: none"> • That the update on the Operational Resilience and Capacity Planning 2014/15 at Heatherwood and Wexham Park be noted. • That the concerns of the Board be expressed in relation to timescales imposed on the planning process for Winter 2014/15. 	√ P	Carrol Crowe
12/11/14	Review of Slough Wellbeing Board's Governance Arrangements <ul style="list-style-type: none"> • That the Skills, Employment and Enterprise PDG (and its 	√√ C	Samantha Jones

	<p>associated task and finish groups) be disbanded (having served their purpose) with immediate effect;</p> <ul style="list-style-type: none"> • That the outline structure for proposed successor to this Sub-Committee be approved as set out in Appendix A to the report. • That the Wellbeing Board's Terms of Reference be revised to reflect the changes and clarify the roles and responsibilities of the successor group, where appropriate. • That the Community Cohesion PDG be disbanded (having served its purpose) with immediate effect; • That the Wellbeing Board's Terms of Reference be revised to reflect these changes, where appropriate. 	<p>√√ C</p> <p>√√ C</p> <p>√√ C</p> <p>√√ C</p>	
12/11/14	<p>Placeshaping Update - impact 1 year on and forward planning</p> <p>That the outcomes achieved by the Group and the planned actions be noted.</p>	<p>√√ C</p>	Nazia Idries

DRAFT FUTURE WORK PROGRAMME

Meeting date	Business Items	Lead member/officer
25/03/15	Housing Update BCF Update – Section 75 Pooled Budget Information and Data Sharing Pharmaceutical Needs Assessment consultation outcome Economic Development Strategy Performance Update (for information) Mental Health Crisis Care Concordat	
13/05/15	Central Public Health spend – budget and expenditure annual report 2015 to 2016 Child Poverty Strategy sign off CYPPB update Healthwatch - Deaf and Hard of Hearing report SWB Info Sharing Protocol - Sign off.	

To be scheduled:

- Progress report on The Care Act 2014 – Reforming Care and Support
- Progress report on Slough CCG 5 Year Final Plan

MEETING DATES FOR 2015/16

- Wednesday 13th May 2015, 5.00pm
- Wednesday 15th July 2015, 5.00pm
- Wednesday 23rd September 2015, 5.00pm
- Wednesday 11th November 2015, 5.00pm
- Thursday 21st January 2016, 5.00pm
- Wednesday 23rd March 2016, 5.00pm
- Wednesday 11th May 2016, 5.00pm