

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. 	<p>√√ C</p> <p>√√ C</p> <p>√√ C</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
24/09/14	<p>Better Care Fund Update and NHS England Funding Transfer to Social Care 2014/15</p> <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. 		Alan Sinclair

	<ul style="list-style-type: none"> 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>√√ C</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
12/11/14	<p>Slough Wellbeing Board (SWB) Development Plan 2014/15</p> <p>That the Slough Wellbeing Board Development Plan 2014/15 be agreed.</p> <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>√ P</p> <p>√√ C</p>	Samantha Jones
12/11/14	<p>Transfer of Commissioning Responsibilities for Health Visiting and Family Nurses to Slough Borough Council</p> <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. 	<p>√√ C</p> <p>√ P</p>	Angela Snowling
12/11/14	<p>Heatherwood and Wexham Park Operational Resilience and Capacity Planning (ORCP) 2014/15</p> <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>√ P</p>	Carrol Crowe

25/03/15	<p>Better Care Fund Pooled Budget Agreement 2015/16 That the Wellbeing Board note the following:</p> <ul style="list-style-type: none"> • The Council and Clinical Commissioning Group would enter into a pooled arrangement under S75 of the NHS Act 2006. • The Council be the host of the Pooled Budget. • The financial contributions to the budget together with the proposed arrangements for governance and management of the plan. • Delegation to the Acting Director of Adult Social Care (following consultation with the Leader & Strategy and the Commissioner for Health & Wellbeing) and the Chief Financial Officer of the CCG (subject to approval by the Slough CCG Governing Body) for the final signing of the Section 75 Agreement. 	√ P	Alan Sinclair & CCG CFO
25/03/15	<p>Mental Health Crisis Care Concordat Action Plan That the Wellbeing Board note the following:</p> <ul style="list-style-type: none"> • The Crisis Care Concordat is a national requirement and the joint action plan has been produced through a steering group with invitees from all partner agencies and signatories. • The Action Plan was in alignment with the Mandate previously authorised. • There was a requirement to monitor implementation of the action plan and that that the Board be updated in six months followed by annual updates. 	√ P	Carrol Crowe
25/03/15	<p>Slough Borough Council Five Year Plan</p> <ul style="list-style-type: none"> • That that the report on Slough Borough Council's Five Year Plan, and the implications for the Board's work programme and refresh of the Slough Joint Wellbeing Strategy, be noted. • That a report be brought to the next meeting of the Wellbeing Board on the Council's Leisure Strategy. 	√ P	Councillor Martin Carter
25/03/15	<p>Draft Overarching Information and Data Sharing Protocol</p> <ul style="list-style-type: none"> • That the action currently underway to develop a final draft of the proposed multi-agency protocol be endorsed. • That the Overarching Information Sharing Protocol be considered for sign off/approval by the Board in May 2015, subject to the incorporation of legal comments and circulation to partners. 	√ P	Amanda Renn

DRAFT FUTURE WORK PROGRAMME

Meeting date	Business Items	Lead member/officer
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