

## **SLOUGH BOROUGH COUNCIL**

**REPORT TO:** Slough Wellbeing Board      **DATE:** 15 July 2015

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**WARD(S):** All

### **PART I** **FOR INFORMATION**

#### **SLOUGH WELLBEING BOARD (SWB) OUTCOMES AND VISIONING WORKSHOP**

1. **Purpose of Report**

The purpose of this report is to make the board aware of a forthcoming workshop to shape and agree the future outcomes and vision for the SWB and refreshed Slough Joint Wellbeing Strategy (SJWS) for 2016.

2. **Recommendation(s)/Proposed Action**

The Committee is requested to note the plans for this workshop.

3. **The Slough Joint Wellbeing Strategy, the JSNA and the Five Year Plan**

3a. **Slough Joint Wellbeing Strategy Priorities**

This workshop will support the refresh of the current Joint Wellbeing Strategy priorities:

- Economy and skills
- Health
- Regeneration and the environment
- Housing
- Safer communities

3b. **Joint Strategic Needs Assessment (JSNA)**

The workshop will utilise an updated needs analysis informed by Slough's JSNA.

3c. **Five Year Plan Outcomes**

Agreeing future SWB outcomes and vision will support delivery against each of the following Five Year Plan outcomes:

- 1 - Slough will be the premier location in the south east for businesses of all sizes to locate, start, grow and stay.
- 2 - There will be more homes in the borough, with quality improving across all tenures to support our ambitions for Slough.
- 4 - Slough will be one of the safest places in the Thames Valley.
- 5 - Children and young people will be healthy, resilient and have positive life chances.
- 6 - More people take responsibility and manage their own health care and support needs.

#### 4. **Other Implications**

- (a) **Financial** - There are no financial implications directly resulting from the recommendation of this report. The workshop will be facilitated free of charge by the Local Government Association (LGA) and held (where possible) in a cost neutral venue.
- (b) **Risk Management** - No risk management implications associated with this report.
- (c) **Human Rights Act and Other Legal Implications** - There are no Human Rights Act implications associated with the proposed action.
- (d) **Equalities Impact Assessment (EIA)** – A full EIA will be completed for the subsequent refresh of the SJWS, which will be informed by the proposed workshop.

#### 5. **Supporting Information**

- 5.1 In June 2014 the SWB held a development workshop to review its performance and agree next steps for the board's development. A SWB development plan was drafted and agreed by the SWB on 12<sup>th</sup> November 2014.
- 5.2 The first three actions from this development plan are to:
  - Agree a statement of purpose/vision for SWB.
  - Carry out a root and branch review of SWB/SJWS priorities.
  - Agree SWB key priorities.
- 5.3 The proposal presented in this report is to hold a half day workshop, facilitated by the LGA, to agree a set of updated outcomes for the refreshed SJWS 2017-2020 and a new vision for the SWB.
- 5.3 The outcomes from the proposed workshop would be:
  - A shared sense of purpose for all SWB members
  - Clear and aligned outcomes for the SWB based on operational and local need.
  - SWB members will be clear on what the SWB will deliver.
- 5.4 The Policy team are currently updating the SJWS needs analysis to highlight new or emerging trends and needs. The outcomes of this needs analysis will be shared with SWB members to support and be used to agree the SWB outcomes and vision at the workshop.
- 5.5 Subject to support by the SWB, the Policy team will be in contact with SWB members to agree a date for the workshop and a further update on progress will be given either at the September SWB meeting or by email, depending on the date agreed.
- 5.6 Next steps following this workshop are to:
  - Agree what good performance for the SWB looks like
  - Agree monitoring and reporting of outcomes with milestones
  - Agree structure under the SWB to deliver the agreed outcomes
  - Agree an annual SWB workplan based on agreed priorities
  - Look at agreeing SWB shared budget to enable further development.
  - Draft and consult on the SJWS

- Launch SJWS and vision.

6. **Conclusion**

- 6.1 The proposed workshop will assist with shaping further development of the SWB and inform the refresh of the SJWS.

7. **Appendices Attached**

'A' – SWB development plan

8. **Background Papers**

Slough Development workshop June 2014 – Final report.

Appendix A

SWB annual development plan 2015-2016.  
Updated June 2015.

Action	Timescale	Outcome	Responsibility	Status/Progress
<b>*Review of Slough Joint Wellbeing Strategy:</b>				
*1. Agree statement of purpose/vision for SWB	Autumn 2015	1. Shared sense of purpose for all SWB members. 2. Increased understanding about what the SWB will do for SBC staff and SWB partner agency staff and stakeholders	NI/AR	Await agreement from SWB at proposed development workshop. SBC 5 year plan in place. CCG 5 year plan in place.
*2. Carry out a root and branch review of SWB/SJWS priorities	Autumn 2015	1. Clear and aligned priorities based on operational and local need.	NI	
*3. Map local SWB/SBC public spend to highlight areas of focus	By end of financial year April 2016	1. SWB will have clear understanding of how funding links to key priorities for partners.	TBA	
*4. Agree SWB key priorities	Autumn 2015	1. SWB members clear on what SWB will deliver. 2. SBC staff and SWB partner agency staff will be clear on what SWB will deliver.	NI/AR	
*5. Agree what good performance for the SWB looks like		1. Success is clearly defined. 2. Improved ability to performance monitor and evidence impact of SWB.	TBA	
*6. Agree monitoring and reporting of priorities with milestones		1. SWB can evidence progress, delivery and impact against priorities.	TBA	

Action	Timescale	Outcome	Responsibility	Status/Progress
*7. Agree an annual SWB workplan based on agreed priorities	TBA agreed based completion of action 4,5 & 6	1. SWB will focus on key activity.	TBA	
*8. Look at agreeing SWB shared budget to enable further development.	TBA agreed based on completion of action 4,5 & 6	1. Further Improve input into BCF planning. 2. Better enable SWB to effectively commission joint services.	TBA	
*9. Following review of priorities - refocus PDGs looking at governance, purpose/focus and performance management	TBA based on completion of actions 1 - 8	1. PDG will have clear focus and workplan. 2. PDGs will have appropriate membership. 3. PDGs will link directly to work of the SWB.	TBA	
<b>Actions independent of SJWS review</b>				
10. Update SWB ToRs – “Welcome to SWB” proposed	End of November for Welcome guide. May 2015 for updated terms of reference	1. SWB members will be clear of how board operates and their role. 2. Increased awareness and understanding across a range of stakeholders about what SWB does and why.	TBA	In draft.
11. Implement SWB newsletter	By end of August 2014	1. A wide audience will have an understanding of what the SWB is, what it does and how this related to their work or their lives in Slough. 2. Increased attendance at SWB meetings from interested parties.	SJ	Complete

<b>Action</b>	<b>Timescale</b>	<b>Outcome</b>	<b>Responsibility</b>	<b>Status/Progress</b>
12. Agree and invite Acute Service rep	By end of November 2014	1. Key delivery partners are involved in key decision making of the board.	SJ	Agreed.
13. Manage a balance between and mechanism for formal and informal SWB business and discussions	By end of December 2015	1. SWB members will be able to carry out creative planning in an informal environment. 2. SWB will continue to develop and grow in terms of effectiveness.	TBA	Not yet started
14. NHS England to attend meetings	With immediate effect	1. Governance is improved with attendance from NHS England. 2. Support and challenge for and from SWB is enabled more efficiently.	SJ	Letter sent to Mathew Tait NHS England requesting attendance
15. Consider BCF workshop for SWB to get to grips with key issues and challenges	TBC	1. Further Improve input into BCF planning. 2. Better enable SWB to effectively commission joint services.	TBA	Planned workshop not held due to lack of availability. Follow up workshop to be agreed.