

## SLOUGH WELLBEING BOARD – 23<sup>rd</sup> SEPTEMBER 2015

### ACTION PROGRESS REPORT and FUTURE WORK PROGRAMME

**Progress key**

√√ <b>C</b>	-	Action completed
√ <b>P</b>	-	Action commenced but not yet complete
<b>A</b>	-	Awaiting action

Meeting date	Action agreed	Progress / comment	Lead member/officer
24/09/14	<p>The Self Care, Personal Responsibility and Engagement Task &amp; Finish Group – Final Report</p> <ul style="list-style-type: none"> <li>• That details of the report be noted and a further report be considered by the Board in six months time.</li> <li>• Conclusions formulated regarding the findings of the Group be circulated to all partner agencies.</li> <li>• Further work to be carried out by the Group examining GP appointments not attended by individuals.</li> </ul>	<p>√√ <b>C</b></p> <p>√√ <b>C</b></p> <p>√ <b>P</b></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"> <li>• A review of the Slough Joint Wellbeing Strategy in 2015 which would include a review of the vision, priorities and workplan for the Board.</li> <li>• Update the Board's terms of reference including a 'Welcome to SWB' guide and implementation of a SWB newsletter.</li> <li>• A review of the membership of the Board, including acute sector representation.</li> </ul>	<p>√ <b>P</b></p> <p>√√ <b>C</b></p> <p>√ <b>P</b></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"> <li>• That the plans for the transfer of Health Visitors and Family Nurse services to Slough Borough Council be noted.</li> <li>• That the Board receive a further report on progress in due course.</li> </ul>	<p>√√ <b>C</b></p> <p>√ <b>P</b></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"> <li>• That the update on the Operational Resilience and Capacity Planning 2014/15 at Heatherwood and Wexham Park be noted.</li> <li>• That the concerns of the Board be expressed in relation to timescales imposed on the planning process for Winter 2014/15.</li> </ul>	√ <b>P</b>	Carrol Crowe
25/03/15	<p>Mental Health Crisis Care Concordat Action Plan</p> <p>That the Wellbeing Board note the following:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• The Action Plan was in alignment with the Mandate previously authorised.</li> <li>• 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.</li> </ul>	√ <b>P</b>	Carrol Crowe
13/05/15	<p>Deaf and hard of hearing people's experience when accessing health services in Slough</p> <p>That the report on "Deaf and hard of hearing people's experience when accessing health services in Slough" be noted.</p> <p>That partners consider the practical steps they could take to improve access to their services for deaf and hard of hearing people.</p>	√ <b>P</b>	All
13/05/15	<p>Get Active Slough – A 5-Year Leisure Strategy for Slough</p> <p>That the Board note the report and support its objectives as described.</p> <p>That partners give due consideration to how they could provide proactive support, and where possible budget, to assist in delivering the proposed outcomes.</p>	√ <b>P</b>	All
13/05/15	<p>Overarching Information Sharing Protocol</p> <p>That the current draft of the Overarching Information Sharing Protocol be re-circulated to partners, with comments fed back to Slough Borough Council by the end of June.</p> <p>That the Board consider a revised draft of the Overarching Information Sharing Protocol for approval at their next meeting to be held on 15th July 2015.</p> <p>That any relevant existing information sharing protocols between partners be mapped to ensure alignment with the new Protocol.</p>	<p>√√ <b>C</b></p> <p>√√ <b>C</b></p> <p>√ <b>P</b></p>	Amanda Renn

	<p>That Officers consider the further steps to ensure effective implementation of the Protocol, once agreed, including training and awareness raising amongst partners.</p> <p>That other relevant health and social care partners, including Frimley Health NHS Foundation Trust and Berkshire Healthcare NHS Foundation Trust be approached at the appropriate time with regards to information sharing arrangements.</p>	<p>√ <b>P</b></p> <p>√ <b>P</b></p>	
15/07/15	<p>Children &amp; Young People's Plan 2015-16</p> <p>That the Children &amp; Young People's Plan 2015-2016 be agreed.</p> <p>That a progress report be received by the Wellbeing Board in early 2016.</p>	<p>√ <b>P</b></p>	Krutika Pau
15.07/15	<p>Child Poverty Strategy</p> <p>That Slough's Child Poverty Strategy 2015-2018, as at Appendix A to the report, be agreed.</p> <p>That the Board be updated on the progress of delivery alongside the Children &amp; Young People's Plan reporting process.</p>	<p>√ <b>P</b></p>	Sarah Forsyth
15/07/15	<p>Overarching Information Sharing Protocol</p> <p>That the Overarching Information Sharing Protocol and the roll out of a common information sharing approach be agreed.</p> <p>That arrangements be made for members/partners of the Slough Wellbeing Board sign the Protocol.</p> <p>That a progress report be received by the Board in six months time.</p>	<p>√ <b>P</b></p>	Amanda Renn
15/07/15	<p>Slough Wellbeing Board, Local Safeguarding Children Board and Adult Safeguarding Board Protocol</p> <p>That the adoption of the Protocol be approved, subject to the addition of an approval date and suitable review period.</p>	<p>√ <b>P</b></p>	Amanda Renn

### **DRAFT FUTURE WORK PROGRAMME**

<b>Meeting date</b>	<b>Business Items</b>	<b>Lead member/officer</b>
23/09/15	<ul style="list-style-type: none"><li>• Progress report on The Care Act 2014 – Reforming Care and Support</li><li>• LSCB Annual report 2014/15</li><li>• LSCB data /scorecard</li><li>• SSP Annual Report</li><li>• Smoke free declaration</li><li>• Berkshire Mental Health Crisis Concordat Action Plan update?</li><li>• CAMHS Strategy update</li></ul>	

To be scheduled:

- Progress report on Slough CCG 5 Year Final Plan

### **MEETING DATES FOR 2015/16**

- Wednesday 23<sup>rd</sup> September 2015, 5.00pm
- Wednesday 11<sup>th</sup> November 2015, 5.00pm
- Thursday 21<sup>st</sup> January 2016, 5.00pm
- Wednesday 23<sup>rd</sup> March 2016, 5.00pm
- Wednesday 11<sup>th</sup> May 2016, 5.00pm