

SLOUGH WELLBEING BOARD – 23rd SEPTEMBER 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
12/11/14	<p>Slough Wellbeing Board (SWB) Development Plan 2014/15 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>√ P</p> <p>√ P</p>	Amanda Renn
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
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>√√ C</p>	Carrol Crowe

13/05/15	Deaf and hard of hearing people's experience when accessing health services in Slough That the report on "Deaf and hard of hearing people's experience when accessing health services in Slough" be noted. That partners consider the practical steps they could take to improve access to their services for deaf and hard of hearing people.	√ P	All
13/05/15	Get Active Slough – A 5-Year Leisure Strategy for Slough That the Board note the report and support its objectives as described. That partners give due consideration to how they could provide proactive support, and where possible budget, to assist in delivering the proposed outcomes.	√ P	All
15/07/15	Children & Young People's Plan 2015-16 That the Children & Young People's Plan 2015-2016 be agreed. That a progress report be received by the Wellbeing Board in early 2016.	√ P	Krutika Pau
15.07/15	Child Poverty Strategy That Slough's Child Poverty Strategy 2015-2018, as at Appendix A to the report, be agreed. That the Board be updated on the progress of delivery alongside the Children & Young People's Plan reporting process.	√ P	Sarah Forsyth
15/07/15	Overarching Information Sharing Protocol That the Overarching Information Sharing Protocol and the roll out of a common information sharing approach be agreed. That arrangements be made for members/partners of the Slough Wellbeing Board sign the Protocol. That a progress report be received by the Board in six months time.	√√ C √ P	Amanda Renn
15/07/15	Slough Wellbeing Board, Local Safeguarding Children Board and Adult Safeguarding Board Protocol That the adoption of the Protocol be approved, subject to the addition of an approval date and suitable review period.	√√ C	Amanda Renn
23/09/15	Local Government Declaration on Tobacco Control That the Leader of the Council, Chief Executive and Assistant Director of Public Health sign the Local Government Declaration on Tobacco Control on behalf of the Council. That partners and Council departments further consider how the principles of the Declaration could be developed and promoted more widely, including	√√ C √ P	Angela Snowling

	<p>by working together to raise awareness of growing public health risks of shisha smoking and chewing tobacco.</p> <p>That the experience and good practice of partners be shared as the Council implemented its commitment to become a smoke free council by 1st April 2016.</p>	√ P	
23/09/15	<p>Climate Change Priority Delivery Group (PDG) - Climate Change and Carbon Management Projects and Achievements</p> <p>That further action be considered in relation to school travel plans to minimise the number of journeys taken by car to reduce emissions and improve health and wellbeing.</p> <p>That further information be circulated on the progress being made on the overarching strategic targets and outcomes in relation to climate change and carbon management.</p>	<p>√ P</p> <p>A</p>	Roger Parkin

PROVISIONAL FUTURE WORK PROGRAMME

Meeting date	Business Items
21 January 2016 <i>(report deadline: 11th January)</i>	<ul style="list-style-type: none"> • Better Care Fund - integration between health and social care (Alan Sinclair) • Adult social care reform programme (Alan Sinclair) • Carers Strategy (sign off) (Sally Kitson) • CAMHS Strategy (sign off) (Angela Snowling) • Mental Health Triage Programme (Gavin Wong) • Sexual health services (Angela Snowling) • TB (Angela Snowling) • Place shaping update report (Mervin Msaya) • 12 month update on childhood immunisation update (Lise Llewellyn) • 6 month update on CYPP and Child Poverty Strategy (Krutika Pau) • 6 month update on Overarching Information Sharing (Amanda Renn) • Performance update of SWB, LSCB and ASB following sign off of joint protocol (Amanda Renn) • General update on refresh of SWB rewrite of SJWS and TOR following workshop (Amanda Renn) • 1st Annual Report 2015/16 (Amanda Renn) • Cumberland institute presentation (tbc)
23 March 2016	<ul style="list-style-type: none"> • Annual Review of SWB Terms of Reference
11 May 2016	
July 2016 (date tbc)	<ul style="list-style-type: none"> • Election of Chair and Vice-Chair
September 2016 (date tbc)	<ul style="list-style-type: none"> • Healthwatch 2015/16 Annual Report • Mental Health Care Concordat Annual Update • Operational Resilience and Capacity Planning for Winter 2016/17
November 2016 (date tbc)	
January 2017 (date tbc)	<ul style="list-style-type: none"> • Annual Report 2016/17
March 2017 (date tbc)	<ul style="list-style-type: none"> • Review of Terms of Reference
Currently unscheduled	Standing items
<ul style="list-style-type: none"> • Progress report on Slough CCG 5 Year Final Plan • Outcome of CQC Inspection of Wexham Park Hospital 	<ul style="list-style-type: none"> • Action Progress Report and Work Programme • Attendance Report