SLOUGH WELLBEING BOARD – 23rd MARCH 2016

ACTION PROGRESS REPORT and FUTURE WORK PROGRAMME

Progress key

√√ C -√ P -A -Action completed

Action commenced but not yet complete Awaiting action

Meeting date	Action agreed	Progress / comment	Lead member/officer
12/11/14	 Slough Wellbeing Board (SWB) Development Plan 2014/15 That the Slough Wellbeing Board Development Plan 2014/15 be agreed. 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	Amanda Renn
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.	√√ C	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.	√√ c	Sarah Forsyth
23/09/15	Local Government Declaration on Tobacco Control That partners and Council departments further consider how the principles of the Declaration could be developed and promoted more widely, including	√ P	Angela Snowling

	by working together to raise awareness of growing public health risks of shisha smoking and chewing tobacco. 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	√ P	
	2016.		
11/11/15	Heatherwood & Wexham Park Operational Resilience and Capacity Planning for Winter 2015/16 That the CCG and NHS England be encouraged to utilise best practice and local knowledge in the communications plan for winter to ensure effective and targeted engagement with Slough's communities. That discussion with partners on winter communications and planning for future years begin as soon as possible to properly plan and co-ordinate public health messages. That the communications plan be shared with SWB partners and a report on the lessons learned be considered by the Board at a future meeting.	A	Sangeeta Saran
11/11/15	Slough Local Safeguarding Children's Board (SLSCB) Draft Annual Report 2014/15 That partners encourage their staff to participate in courses and events as part of the SLSCB Training Programme.	√ P	All
11/11/15	Healthwatch Slough: Annual Review of Activities That the Board give further consideration to how best practice on community consultation and engagement can be defined and shared.	√ P	SWB
21/01/16	Cumberland Initiative That further consideration be given to identifying the practical opportunities for the Cumberland Initiative and Slough Wellbeing Board to work together to improve the planning, design and efficiency of health and wellbeing services.	√ P	All
	That Lise Llewellyn lead the exploration of practical opportunities to work with the Cumberland Initiative and that the Board be informed of progress in due course.		Lise Llewellyn
21/01/16	Overarching Information Sharing Protocol – 6 Month Update That the four partners that had yet to formally sign the protocol agreed by the Board in July 2015 do so as an urgent priority.	√ P	Amanda Renn

DATES FOR 2016/17 AND FUTURE WORK PROGRAMME

- Board Members are invited to note the dates of Slough Wellbeing Board meetings for 2016/17 and early 2017/18.
- The Future Work Programme will be further developed and shaped by the refreshed Slough Wellbeing Strategy and any changes to the partnership arrangements and terms of reference. Members are invited to propose issues to be added to the work programme.

Meeting date	Report deadline	Agenda Publication	
11 th May 2016	29 th April	3 rd May	
20 th July 2016	8 th July	12 th July	
28 th September 2016	16 th September	20 th September	
16 th November 2016	4 th November	8 th November	
26 th January 2017	16 th January	18 th January	
29 th March 2017	17 th March	21st March	
10 th May 2017	27 th April	2 nd May	
19 th July 2017	7 th July	11 th July	
27 th September 2017	15 th September	19 th September	
15 th November 2017	3 rd November	7 th November	