

# **Slough Wellbeing Board's Work Programme**

**September 2016 - May 2017**

# Slough Wellbeing Board Forward Work Programme (September 2016 – May 2017)

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>28 September 2016</b>				
<b>Discussion</b>				
Frimley Sustainability and Transformation Plan (STP)	The Board is asked to note and comment on the Frimley Sustainability and Transformation Plan	John Lisle, Accountable Officer, Berkshire East CCG's	Director Adult Social Care	tbc
Healthwatch Slough's investigation into the experiences of vulnerable patients (use of the Walk in Centre)	The Board is asked to note and comment on Healthwatch Slough's findings	Healthwatch Slough	Healthwatch Slough	No
Slough Safeguarding Adults Board (SSAB) Annual Report 2015/16	The Board is asked to consider the Annual Report of the SSAB	Nick Georgiou, Chair of SSAB	Director Adult Social Care	No
Slough Local Safeguarding Children's Board (SLSCB) Annual Report 2015/16	The Board is asked to consider the Annual Report of the SLSCB	Phil Picton, Chair of SLSCB	Director Children Services Chair of Safer Slough Partnership	No
Refresh of Boards Overarching Information Sharing Protocol	The Board is asked to consider the updated Protocol and endorse it for use	Policy team, SBC	Policy team, SBC Democratic Services	No
Heatherwood & Wexham Park Operational Resilience and Capacity Planning for Winter 2016/17	The Board is asked to note and comment on Heatherwood & Wexham Park's Operational Resilience and Capacity Plan for Winter 2016/17	tbc	Director Adult Social Care	No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Policy team, SBC	Policy team, SBC Democratic Services	No
<b>Themed workshop</b>				
Engaging People Workshop	To explore how the Board can inform, consult and involve local people in its work and in making decisions that affect the future wellbeing of people in Slough.	Policy team	tbc	No
<b>Note</b>				

Prevent Action Plan	The Board is asked to note the draft action plan that is being prepared by the Prevent Violent Extremism Group	Naheem Bashir, Prevent Coordinator, SBC	tbc	No
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge SBC	Director Adult Social Care	No

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>16 November 2016</b>				
<b>Discussion</b>				
Frimley Sustainability and Transformation Plan (STP)	The Board is asked to note and comment on the Frimley Sustainability and Transformation Plan	John Lisle, Accountable Officer, Berkshire East CCG's	Director Adult Social Care	tbc
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Policy team, SBC	Policy team, SBC Democratic Services	No
<b>Themed workshop</b>				
<b>Note</b>				
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge SBC	Director Adult Social Care	No

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>26 January 2017</b>				
<b>Discussion</b>				
Frimley Sustainability and Transformation Plan (STP)	The Board is asked to note and comment on the Frimley Sustainability and Transformation Plan	John Lisle, Accountable Officer, Berkshire East CCG's	Director Adult Social Care	tbc
SBC 5 year plan refresh of outcome plans	To note and comment on an early draft	Policy team, SBC	Policy team, SBC	No
1 <sup>ST</sup> draft of the Board's Annual Report for 2016/17	To note and comment on an early draft	Policy team, SBC	Policy team, SBC Chairs of subgroups	Yes

Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Policy team, SBC	Policy team, SBC Democratic Services	No
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Themed workshop				
Note				
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge SBC	Director Adult Social Care	No

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
29 March 2017				
Discussion				
Frimley Sustainability and Transformation Plan (STP)	The Board is asked to note and comment on the Frimley Sustainability and Transformation Plan	John Lisle, Accountable Officer, Berkshire East CCG's	Director Adult Social Care	tbc
Public Health Annual Report 2017/18	To note and comment draft	Director of Public Health	Director of Public Health	No
2 <sup>nd</sup> draft of the Boards report for 2016/17	To note and comment on latest draft	Policy team, SBC	Policy team, SBC Chairs of subgroups	No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Policy team, SBC	Policy team, SBC Democratic Services	No
Themed workshop				
Note				
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge SBC	Director Adult Social Care	No

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
10 May 2017				
Discussion				
Sign off of Slough Wellbeing Board's Annual	To agree the final draft	Policy team, SBC	Policy team, SBC Chairs of subgroups	Yes

report for 2016/17				
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Policy team, SBC	Policy team, SBC Democratic Services	No
<b>Themed workshop</b>				
<b>Note</b>				
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge SBC	Director Adult Social Care	No