

Slough Wellbeing Board's Work Programme

November 2016 - May 2017

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

16 November 2016

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Report from the Health and Social Care PDG on the Board's improving mental health and wellbeing priority Tbc	The Board is asked to note and comment on the PDGs report	Alan Sinclair Director Adult Social Care	Public Health	No
Slough Local Safeguarding Children's Board (SLSCB) Annual Report 2015/16	The Board is asked to consider the Annual Report of the SLSCB	Nick Georgiou, Chair of SLSCB	Director Children Services Chair of Safer Slough Partnership	No
Refreshed Scrutiny Protocol between the Board, Healthwatch Slough and the Council's Health Scrutiny Panel (HSP)	The Board is asked to consider the updated Protocol and endorse it for use	Policy team, SBC	Director Adult Social Care Cllr Natasha Pantelic, Chair of Health Scrutiny Panel	No
Refreshed Safeguarding People Protocol outlining the relationship between the Board and, Slough Children Services Trust, Slough Local Safeguarding Children's Board, Slough Adults Safeguarding Board, Safer Slough Partnership Board, Preventing Violent Extremism Group and the Council's Corporate Parenting Panel	The Board is asked to consider the updated Protocol and endorse it for use	Policy team, SBC	Director Children Services Director Adult Social Care Chief Executive Slough Children's Services Trust	No

Discussion continued...				
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 discussion				
Engaging People – public and community engagement*	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, SBC	Director Adult Social Care	No
Note				
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
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge SBC	Director Adult Social Care	No
Berkshire Transforming Care Programme's August edition of the Transforming Care Partnership Briefing	The Board is asked to note the update	Sarah Rowland, Programme Manager for the TCP Board	Director Adult Social Care	No

26 January 2017

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
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
SBC 5 year plan refresh of outcome plans	To note and comment on an early draft	Policy team, SBC	Policy team, SBC	No
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
Themed discussion				
Note				

29 March 2017

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
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
Report from the Health and Social Care PDG on the refresh of the JSNA Tbc	The board is asked to note and comment on the PDGs report	Alan Sinclair Director Adult Social Care	Public Health	No
Public Health Annual Report 2017/18	To note and comment draft	Director of Public Health	Director of Public Health	No
Sign off of the Board's Annual report for 2016/17	To agree the final 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
Themed discussion				
Note				
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge SBC	Director Adult Social Care	No
Prevent Action Plan	The Board is asked to note the action plan that is being prepared by the Prevent Violent Extremism Group	Naheem Bashir, Prevent Coordinator, SBC	Assistant Director, Strategy and Engagement	No

10 May 2017

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
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
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 discussion				
Note				

Criteria

Does the proposed item help the Board to:

- 1) *Deliver one its statutory responsibilities?*
- 2) *Deliver agreed priorities / wider strategic outcomes / n the Joint Wellbeing Strategy?*
- 3) *Co-ordinate activity across the wider partnership network on a particular issue?*
- 4) *Initiate a discussion on a new issue which it could then refer to one of the key partnerships or a Task and Finish Group to explore further?*
- 5) *Respond to changes in national policy that impact on the work of the Board?*