

Slough Wellbeing Board's Work Programme

March 2017 - November 2017

Slough Wellbeing Board Forward Work Programme (March 2017 – November 2017)

29 March 2017

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Director of Public Health Annual Report 2017/18	The Board is asked to note and comment on the draft report	Dr Lise Llewellyn , Strategic Director of Public Health, Berkshire		No
Draft Prevention Strategy	The Board is asked to consider and comment on an early draft of the Prevention Strategy	Alan Sinclair, Director Adult Social Care	Simon Lawrence, Programme manager, Wellbeing	No
Engaging People: Report from the community engagement workshop held in January 2017	The Board is asked to consider and comment on the key issues raised at the workshop and agree next steps	Dean Tyler, Head of Policy, Partnerships & Programmes		
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Head of Policy, Partnerships & Programmes		No
Themed discussion				
Protecting vulnerable children	(tbc)	(tbc)	(tbc)	No
Information				
Prevent Action Plan	The Board is asked to note recent activity by the Prevent Violent Extremism Group (tbc)	Naheem Bashir, Prevent Coordinator	Assistant Director, Strategy and Engagement	
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note recent activity under the Frimley Sustainability and Transformation Plan	Alan Sinclair, Director Adult Social Care		
Reprovision of Healthwatch Slough Contract	The Board is asked to note the arrangements that have been put in place to re-provide the Health watch Slough Contract, which expires on 31 March 2017	Ian McIlwain, Interim Contracts Officer - Adults	Director Adult Social Care	

10 May 2017

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Review of Terms of Reference (TOR) for the Board (tbc)	To note and agree refreshed TOR for the Board for forthcoming municipal year	Dean Tyler, Head of Policy, Partnerships & Programmes	Democratic Services	No
Sign off of the Board's Annual report for 2016/17	The Board is asked to endorse the final draft of the report	Dean Tyler, Head of Policy, Partnerships & Programmes	Chairs of subgroups	No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Head of Policy, Partnerships & Programmes		No
Themed discussion				
Increasing life expectancy by focussing on inequalities	(tbc)	Alan Sinclair, Director Adult Social Care	Health and Social Care PDG	No
Information				
LSCB Delivery Plan (update)	The Board is asked to note the progress being made by the LSCB in implementing its Delivery Plan	Nick Georgiou		
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note recent activity under the Frimley Sustainability and Transformation Plan	Alan Sinclair, Director Adult Social Care		
Refresh of the JSNA (tbc)	The Board is asked to note and comment on the Health and Social Care PDG's report	Alan Sinclair Director Adult Social Care	Health and Social Care PDG	

19 July 2017

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Slough CCG 5 Year Plan	The Board is asked to comment on CCG 5 Year plan (tbc)	Jim O'Donnell / Fiona Slevin-Brown		
Annual review of Joint Wellbeing Strategy priorities	To review and agree refreshed priorities for the Strategy for second year of the strategy where appropriate	Dean Tyler, Head of Policy, Partnerships & Programmes		No
Preparation for 2017 Partnership Conference	The Board is asked to note and comment on the arrangements are being made for the 2017 partnership conference	Dean Tyler, Head of Policy, Partnerships & Programmes		No
Healthwatch Slough: Annual Report 2016/17	The Board is asked to note and comment on Healthwatch Slough's annual report	Nicola Strudley, Healthwatch Slough		No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Head of Policy, Partnerships & Programmes		No
Themed discussion				
Information				
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note recent activity under the Frimley Sustainability and Transformation Plan	Alan Sinclair, Director Adult Social Care		
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	
Six monthly update focused on one of the five themes of the Housing strategy	The Board is asked to note the progress made in relation to Theme 1 of the Housing strategy - New housing supply (tbc)	Paul Thomas, Interim Head of Housing, Housing Management Housing		
Reprovision of Healthwatch Slough Contract (update)	The Board is asked to note the outcome of the tender process	Ian McIlwain, Interim Contracts Officer - Adults	Director Adult Social Care	

27 September 2017

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Feedback from the 2017 Partnership Conference		Dean Tyler, Head of Policy, Partnerships & Programmes		No
End of year report/review regarding the operation of the Board's Overarching Information Sharing Protocol	The Board is asked to note the impact that the Protocol has had on information sharing between partners and consider what changes (if any) need to be made to the current arrangements	Dean Tyler, Head of Policy, Partnerships & Programmes		No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Head of Policy, Partnerships & Programmes		No
Themed discussion				
Information				
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note recent activity under the Frimley Sustainability and Transformation Plan	Alan Sinclair, Director Adult Social Care		
Prevent Action Plan	The Board is asked to note recent activity by the Prevent Violent Extremism Group	Naheem Bashir, Prevent Coordinator	Assistant Director, Strategy and Engagement	

15 November 2017

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Slough Safeguarding Adult's Board (SSAB) Annual Report 2016/17	The Board is asked to note and comment on the SSAB's annual report	Nick Georgiou, Independent Chair of SSAB		No
Slough Local Safeguarding Children's Board (SLSCB) Annual Report 2016/17	The Board is asked to note and comment on the SLSCB's annual report	Nick Georgiou, Independent Chair of SLSCB		No
End of year report/review regarding the operation of the Board's (a) Safeguarding People's Protocol (b) Scrutiny Protocol	The Board is asked to note the impact that the Protocols have had on improving partnership working and consider what changes (if any) need to be made to the current Protocols	Dean Tyler, Head of Policy, Partnerships & Programmes		No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Head of Policy, Partnerships & Programmes	Democratic Services	No
Themed discussion				
Information				
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note recent activity under the Frimley Sustainability and Transformation Plan	Alan Sinclair, Director Adult Social Care		
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	

Criteria

Does the proposed item help the Board to:

- 1) *Deliver one its statutory responsibilities?*
- 2) *Deliver agreed priorities / wider strategic outcomes / in 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?*