

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

**May 2017 - November 2017**

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

### 10 May 2017

Subject	Decision requested	Report of	Contributing Committee/ Officers(s)	Key decision *
<b>Discussion</b>				
SPACE annual report 2016 (including 2017 plans for voluntary sector support to Slough CCG & Slough Adult Social Care)	The Board is asked to note the annual report and plans for 2017	Ramesh Kukar	Director, Adult Social Care	No
Annual review of Joint Wellbeing Strategy priorities and preparation for the 2017 Conference	The Board is asked to advise and comment on the early arrangements for the 2017 partnership conference	Dean Tyler, Head of Policy, Partnerships & Programmes		No
Prevention Strategy (tbc)	The Board is asked to comment on the early draft of the Strategy	Alan Sinclair, Director Adult Social Care	Simon Lawrence	No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Head of Policy, Partnerships & Programmes		No
<b>Themed discussion</b>				
Increasing life expectancy by focussing on inequalities (tbc)		Lise Llewellyn, Strategic Director of Public Health/ /Alan Sinclair, Director Adult Social Care		No
<b>Information</b>				
Slough Local Safeguarding Children's Board (SLSCB) Delivery Plan (update)	The Board is asked to note the progress being made by the LSCB in implementing its Delivery Plan	Nick Georgiou, Independent chair, SLSCB		
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		
Review of Terms of Reference (TOR) for the Board	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		No

## 19 July 2017

Subject	Decision requested	Report of	Contributing Committee/ Officers(s)	Key decision *
<b>Discussion</b>				
Slough CCG Operating Plan 2017/19 (tbc)	The Board is asked to note and comment on Plan	Jim O'Donnell / Fiona Slevin-Brown	Health and Social Care PDG	Yes
Draft BCF Plan for 2017/19 (tbc)	The Board is asked to endorse the final draft of the Plan	Mike Wooldridge, BCF Programme Manager	Health and Social Care PDG	Yes
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
<b>Themed discussion</b>				
Presentation on the Slough Youth Parliament's Manifesto (tbc)				
<b>Information</b>				
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: 1 <sup>st</sup> quarter of 2017/18	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 Committee/ Officers(s)	Key decision *
<b>Discussion</b>				
Revisit "Improving mental health and wellbeing" priority of Wellbeing Strategy (tbc)	The Board is asked to review recent progress against this priority	Alan Sinclair, Director Adult Social Care	Geoff Dennis, Head of Mental Health, Slough Locality	No
Refresh of the JSNA (tbc)		Alan Sinclair Director Adult Social Care	Health and Social Care PDG	
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
<b>Themed discussion</b>				
Feedback from the 2017 Partnership Conference		Dean Tyler, Head of Policy, Partnerships & Programmes		No
<b>Information</b>				
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 Committee/ Officers(s)	Key decision *
<b>Discussion</b>				
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
<b>Themed discussion</b>				
<b>Information</b>				
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: 2 <sup>nd</sup> quarter of 2017/18	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?