

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

**July 2017 - November 2017**

19 July 2017

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Discussion</b>				
Slough CCG 5 Year Plan	The Board is asked to discuss and endorse on the CCG's 5 Year plan (This is a referral from the Health and Social Care PDG)	Jim O'Donnell / Fiona Slevin-Brown		Yes
Annual review of Joint Wellbeing Strategy priorities and preparation for the 2017 Partnership Conference	The Board is asked to discuss and agree the final arrangements for the 2017 Partnership Conference	Dean Tyler, Head of Policy, Partnerships & Programmes		No
Memorandum of Understanding (MOU) setting out an integrated approach to identifying and assessing the health and wellbeing needs of carers	The Board is asked to note and comment on proposed MOU (This item is a referral from the Health and Social Care PDG)	Sally Kitson, Commissioner - Adults	Director Adult Social Care	Yes
Draft Prevention Strategy (tbc)	The Board is asked to note and comment on the draft Strategy (This is a referral from the Health and Social Care PDG)	Simon Lawrence, Programme Manager, Wellbeing	Director Adult Social Care	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>				
Slough Youth Parliament Manifesto	The Board will receive a presentation from the Slough Youth Parliament about their new manifesto	Giovanni Ferri, Youth Worker, young People's Service		No
<b>Information</b>				
Slough Local Safeguarding Children's Board (SLSCB) Delivery Plan update	The Board is asked to note recent activity undertaken by the LSCB.	Nick Georgiou, Chair of the LSCB		
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note recent activity under the STP	Alan Sinclair, Director Adult Social Care		
BCF quarterly report	The Board is asked to note the report	Mike Wooldridge,	Director Adult	

		BCF Programme Manager	Social Care	
Six monthly update on the Housing strategy	The Board is asked to note recent activity	Paul Thomas, Interim Head of 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	
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

### 27 September 2017

Subject	Decision requested	Report of	Contributing 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 1 <sup>st</sup> 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

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 1 <sup>st</sup> 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				
To be confirmed				
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?*