

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

**September 2017 - May 2018**

**27 September 2017**

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Discussion</b>				
Slough Local Safeguarding Children's Board (SLSCB) (Delivery Plan update)	The Board is asked to review recent progress against the delivery plan	Nick Georgiou Independent Chair	Sandra Davies SCST	No
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	
Draft Prevention Strategy	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
BCF Plan 2017 – 2019	The Board is asked note and comment on the Plan	Mike Wooldridge, BCF Programme Manager	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>				
Feedback from the 2017 Partnership Conference and launch of 2018 strategy (TBC)		Dean Tyler, Head of Policy, Partnerships & Programmes		No
<b>Information</b>				
Reprovision of Healthwatch Slough Contract (update)	The Board is asked to note recent activity in connection with the reprovision of the Healthwatch contract	Ian McIlwain	Director Adult Social Care	No
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 *
<b>Discussion</b>				
Pharmaceutical Needs Assessment (tbc)	The Board is asked to note the arrangements that are underway to consult on Slough's Pharmaceutical Assessment (the public consultation is currently planned to take place between October and December 2017)	Director of Public Health		No
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) Overarching Information Sharing Protocol (b) Safeguarding People's Protocol (c) 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	The Board is asked to note the quarterly report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	
SPACE contract progress report	The Board is asked to note the progress report	Commissioning Team & Jesal Dhokia, SCVS		

**25 January 2018**

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Discussion</b>				
Pharmaceutical Needs Assessment update	The Board is asked to note the progress that is being made to update Slough Pharmaceutical Assessment	Director of Public Health		No
1 <sup>st</sup> draft of the Board's Annual Report for 2017/16	The Board is asked to note and comment on an early draft of the report	Dean Tyler, Head of Policy, Partnerships & Programmes	Chairs of subgroups	Yes
Council's Five Year Plan (2018)	The Board is asked to note the refreshed Plan prior to it being taken to council for full sign off in March 2018	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>				
<b>Information</b>				

28 March 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Discussion</b>				
Pharmaceutical Needs Assessment	The Board is asked endorse the final draft of Slough's Pharmaceutical Assessment, including any recommendations so that it can be published by 31 March 2018	Director of Public Health		No
Director of Public Health's Annual Report 2018/19	The Board is asked to note and comment on the draft report	Dr Lise Llewellyn , Strategic Director of Public Health, Berkshire		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>				
<b>Information</b>				
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	Prevent Action Plan
BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	BCF quarterly report

9 May 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Discussion</b>				
SPACE annual report 2017 (including 2018 plans for voluntary sector support to Slough CCG and Slough's Adult Social Care Services)	The Board is asked to note the annual report and comment on SPACES plans for 2018	Commissioning team and SCVS	Director, Adult Social Care	No
Carers MOU – one year on	The Board is asked to review how the MOU is operating and receive an update on the outcomes that it has achieved for carers.	Commissioning team	Director, Adult Social Care	No
Annual review of Joint Wellbeing Strategy priorities, ways of working (including TOR) and preparation for the 2018 Conference	The Board is asked to endorse the approach being taken to review and agree refreshed priorities for the Strategy and to comment on the early arrangements being made for the 2017 partnership conference	Dean Tyler, Head of Policy, Partnerships & Programmes	Democratic Services	No
Sign off of the Board's Annual report for 2017/18	The Board is asked to endorse the final draft of the report so that it can be taken to full Council for endorsement in July 2018	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
<b>Themed discussion</b>				
<b>Information</b>				

### 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?*