Slough Wellbeing Board – Action Progress Report

10th May 2017

No:	Item	Action(s):	For:	Report Back To: Date:
67.	Memorandum of Understanding (MOU) setting out an integrated approach to identifying and assessing the	 That the MOU (at Appendix A) be endorsed in order to encourage local sign from local partners to support carers within their organisations. That the MOU will be subject to annual review 	All	твс
	health and wellbeing needs of carers			
68.	SPACE Annual Report 2016	 The report was noted by the board 	All	Completed
69.	Planning for the 2017 Partnership Conference	• That members of the Board will forward any items or suggestions for discussion to the Head of Policy, Partnerships and Programmes before the mini workshop.	All	Completed
		 That the Board hold a workshop session in June to highlight the issues mentioned within the meeting 	All	Completed

Frimley Sustainability and Transformation	• That a summary report to be heard at a future meeting regarding all CCG's within the STP plan	All	TBC
Plan (STP) integration	 To circulate the condensed A4 STP plan to all board members 	Alan Sinclair	TBC
	 Progress of the STP work streams will be reported at future meetings 	Alan Sinclair	TBC
Themed discussion: Increasing life expectancy by focusing on inequalities			Completed
Forward Work Programme	 That the Slough Youth Parliament be invited attend a future meeting which would provide members with a chance to ask questions and discuss the SYP's role within the board and affiliated targeted youth participation. That the Pharmaceutical Needs Assessment be added to the work programme for 31st March 2018. 	Policy Team	SYP expected to be in attendance to present on the 19 th July 2017
	Sustainability and Transformation Plan (STP) integration Themed discussion: Increasing life expectancy by focusing on inequalities Forward Work	Sustainability and Transformation Plan (STP) integrationmeeting regarding all CCG's within the STP planThe discussion: Increasing life expectancy by focusing on inequalitiesThat the Slough Youth Parliament be invited attend a future meeting which would provide members with a chance to ask questions and discuss the SYP's role within the board and affiliated targeted youth participation.That the Pharmaceutical Needs Assessment be added to the work programme for 31st March	Sustainability and Transformation Plan (STP) integrationmeeting regarding all CCG's within the STP plan To circulate the condensed A4 STP plan to all board membersAlan Sinclair• To circulate the condensed A4 STP plan to all board members• Progress of the STP work streams will be reported at future meetingsAlan SinclairThemed discussion: Increasing life expectancy by focusing on inequalities• Further report back for a future meeting which is focussed on the key health priorities which require some improvement, what is working well within the borough and specific areas for further progress.AllForward Work Programme• That the Slough Youth Parliament be invited attend a future meeting which would provide members with a chance to ask questions and discuss the SYP's role within the board and affiliated targeted youth participation.Policy Team• That the Pharmaceutical Needs Assessment be added to the work programme for 31st March• That the Pharmaceutical Needs Assessment be added to the work programme for 31st March

29th March 2017

No:	ltem	Action(s):	For:	Status
53.	Minutes	• That an action log be considered at future meetings	Democratic Services/Policy	Completed

		to assist the Board in tracking actions.	Team	
54.	Themed Discussion: Protecting vulnerable	 A closed workshop to be held at a future date with young people to provide them with an opportunity to feedback on their experience of services. 	DCS/SCST	To be advised 10/5/17
	children	• Youth Parliament to be approached to work with the CCG to champion the engagement of young people including a potential pilot to involve in PPGs.	CCG	
		 Consider how CCG could get engage with schools/headteachers on wellbeing agenda, via the forum recently established by the Council. 	CCG/SBC	
		 Partners were encouraged get involved and resource GP Open Day in May. 	All	
		 SCST and CCG to discuss the potential a package for care leavers to include a one-to-one advice based session with an appropriate health professional. 	CCG/SCST	
		 Future partnership arrangements and strategy on the Children and Young People's agenda to be progressed in discussion with the Commissioner. 	SBC DCS	
56.	Community Engagement Update	 That a workshop be held in June 2017 on the Board's Ways of Working 	Policy Team	Completed
57.	Better Care Fund Programme	• That delegated authority be given to the Director of Adult Social Care to sign off the final BCF Plan for 2017-19.		TBC

26th January 2017

No:	ltem	Action(s):	For:	Status
41.	Local Plan Issues and Options	 That partners be encouraged to participate and contribute to consultation process. 	All	-
	Consultation	 That copies of the Planning Slough's Future – Issues and Options magazine and leaflet be made available to partners for circulation. 	Planning Dept.	Completed
42.	Themed discussion: Mental Health	 That further consideration be given to the practical issues and actions raised during the course of the discussion with a report back to the Board at a future meeting. 	Policy Team	TBC
		 That consideration be given to showcasing some of the excellent work being done locally to support people with mental health conditions at the next annual partnership conference. 	Policy Team	TBC
47.	SWB Annual Report	• That the first draft of the SWB Annual Report be noted and that Board members be asked to submit any further comments or ideas by the end of February 2017.		-