

Slough Wellbeing Board's Work Programme

November 2017 - May 2018

15 November 2017

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Slough Youth Parliament Manifesto	The Board is asked to note and comment on recent activity undertaken in support of the Youth Parliament's manifesto for 2017-2018 (incl. an update on whether PHSE and Curriculum for Life could be rolled out to schools before the end of the year)	Giovanni Ferri, Youth Worker - Youth Voice, Young People's Service		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		Yes
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		Yes
Transitions Protocol (to be confirmed)	The Board is asked to note and endorse the Protocol (to be confirmed)	Alan Sinclair, Director Adult Social Care/ Nicola Clemo, CEO Slough Children's Services Trust		
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				
Draft Prevention Strategy	Focus of discussion to be confirmed following feedback from members	Alan Sinclair, Director Adult Social Care		No
Housing	Focus of discussion to be confirmed following feedback from members	Paul Thomas, Interim Head of Housing		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		No

BCF quarterly report	The Board is asked to note the quarterly report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	Yes
SPACE contract progress report	The Board is asked to note the progress report	Commissioning Team & Jesal Dhokia, SCVS		No
Pharmaceutical Needs Assessment (PNA)	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
End of 1st 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 improving partnership working and consider what changes (if any) need to be made to the Protocol (to be confirmed)	Dean Tyler, Head of Policy, Partnerships & Programmes		No

25 January 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Joint Strategic Needs Assessment (JSNA) redesign (progress report)	The Board is asked to note the progress that is being made to update Slough's Joint Needs Assessment	Rebecca Howell-Jones		No
Pharmaceutical Needs Assessment (progress report)	The Board is asked to note the progress that is being made to update Slough's Pharmaceutical Assessment	Director of Public Health		No
Scrutiny Review of CCG's Operating Plan for 2017 – 2019	The Board is asked note and comment on any recommendations contained in the Health Scrutiny Panel's report into a review of the CCG's Operating Plan for 2017 – 2019 (this is a referral from the Health Scrutiny Panel)	Chair of Health Scrutiny Panel	Alan Sinclair, Director Adult Social Care	Yes
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	Details to be confirmed			
Information				
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

28 March 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Final draft of Pharmaceutical Needs Assessment (PNA)	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	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
Themed discussion				
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	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
Latest draft of the Board's Annual Report for 2017/16	The Board is asked to note the latest draft of the annual report	Dean Tyler, Head of Policy, Partnerships & Programmes	Chairs of subgroups	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		

9 May 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
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 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
SWB Annual report for 2017/18	The Board is asked to endorse the final draft of the annual 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				
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		

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?*