

Slough Wellbeing Board's Work Programme

January 2018 - November 2018

25 January 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Joint Strategic Needs Assessment (JSNA) redesign (progress report) (Statutory)	The Board is asked to note the progress that is being made to update Slough's Joint Needs Assessment	Rebecca Howell-Jones, Consult Public Health		No
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note and comment on recent activity undertaken to deliver the STP	Alan Sinclair, Director Adult Social Care		No
Scrutiny Review of CCG's Operating Plan for 2017 – 2019 (Statutory)	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
End of 1st year report/review regarding the operation of the Board's Overarching Information Sharing Protocol / Review of Protocol in light of new (national) data protection requirements to be introduced in March 2018	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	Dean Tyler, Head of Policy, Partnerships & Programmes		No

28 March 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Constitutional matters				
Nominations for the election of the chair and vice chair for 2018/19 municipal year	Members are invited to put forward their nominations for the positions of chair and vice chair in accordance with paragraph 2.7 of the Board's Terms of Reference	Democratic Services		Yes

Discussion				
Final draft of Pharmaceutical Needs Assessment (PNA) (Statutory)	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	Rebecca Howell-Jones, Consultant Public Health		No
Director of Public Health's Annual Report 2018/19 (Draft) (Statutory)	The Board is asked to note and comment on the draft report	Judith Wright, Interim Director of Public Health, Berkshire		No
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note and comment on recent activity undertaken to deliver the STP	Alan Sinclair, 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
Themed discussion				
To be confirmed	To be confirmed	To be confirmed		
Information				
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	No
BCF quarterly report (Statutory)	The Board is asked to note the quarterly report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	No
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

9 May 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Constitutional matters				
Election of the chair and vice chair for 2018/19 municipal year	The Board is asked to elect the chair and vice chair for the 2018/19 municipal year	Democratic Services		Yes
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 SPACE's plans for 2018	Commissioning team and SCVS	Director, Adult Social Care	No
Frimley Sustainability and Transformation	The Board is asked to note and comment	Alan Sinclair, Director		No

Plan (STP) integration	on recent activity undertaken to deliver the STP	Adult Social Care		
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 so that it can be taken to full council for endorsement	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				
To be confirmed	To be confirmed	To be confirmed		
Information				
To be confirmed	To be confirmed	To be confirmed		

18 July 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note and comment on recent activity undertaken to deliver the STP	Alan Sinclair, Director Adult Social Care		No
BCF annual report 2017/18	The Board is asked to discuss and comment on annual report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	Yes
Healthwatch Slough Annual Report 2017/2018	The Board is asked to discuss and comment on annual report	Nicola Strudley		Yes
Planning for 2018 Partnership Conference	The Board is asked to agree the programme for, and the arrangements being made, for the 2018 partnership conference	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
Themed discussion				

To be confirmed	To be confirmed	To be confirmed		
Information				
To be confirmed	To be confirmed	To be confirmed		

26 September 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note and comment on recent activity undertaken to deliver the STP	Alan Sinclair, Director Adult Social Care		No
Feedback from the 2018 Partnership Conference	The Board is asked to discuss and comment on feedback from the conference and agree next steps	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
Themed discussion				
To be confirmed	To be confirmed	To be confirmed		
Information				
BCF quarterly report (Statutory)	The Board is asked to note the quarterly report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	No
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	No
Berkshire Suicide Prevention Strategy and Action Plan update	The Board is asked to note recent activity under Berkshire's Suicide Prevention Strategy's Action Plan (annual update)	Rebecca Howell-Jones, Consultant Public Health		No

14 November 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Frimley Sustainability and Transformation Plan (STP) integration	The Board is asked to note and comment on recent activity undertaken to deliver the STP	Alan Sinclair, Director Adult Social Care		No
Slough Safeguarding Adult's Board (SSAB) Annual Report 2017/18 (Statutory)	The Board is asked to note the annual report and comment on the SSAB's plans for 2018/19	Nick Georgiou, Independent Chair of SSAB		Yes
Slough Local Safeguarding Children's Board (SLSCB) Annual Report 2017/18 (Statutory)	The Board is asked to note the annual report and comment on the SLSCB's plans for 2018/19	Nick Georgiou, Independent Chair of SLSCB		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				
To be confirmed	To be confirmed	To be confirmed		
Information				
BCF quarterly report (Statutory)	The Board is asked to note the quarterly report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	No

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?*