

Slough Wellbeing Board's Work Programme

March 2018 - November 2018

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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 the Board's Terms of Reference (TOR)	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, so that it can be published by 31 March 2018	Rebecca Howell-Jones, Consultant Public Health		No
Frimley Sustainability and Transformation Partnership (STP) integration	The Board is asked to note and comment on recent activity to deliver the STP	Alan Sinclair, Director of Adults & Communities		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
Draft SWB Terms of Reference (TOR) (tbc)	The Board is asked endorse the final draft of it's refreshed Terms of Reference (TOR) (tbc)	Dean Tyler, Service Lead Strategy & Performance		No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Service Lead Strategy & Performance		No
Themed discussion				
Housing strategy (with a specific focus on tackling homelessness)	The Board is asked to review and provide input into the partnership work that is underway to develop a new homelessness prevention strategy for the borough.	Colin Moone, Service Lead, Strategic Housing Services	Eric De Mello, Head of Service Improvement, SCST	No
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	No

			Engagement	
BCF quarterly report (Statutory)	The Board is asked to note the quarterly report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	No
Draft Autism Strategy (tbc)	The Board is asked to note and approve the draft Strategy. This is a referral from the Health PDG(tbc)	Geraldine Smith, Autism Practice Lead		No
Council's Five Year Plan (2018)	The Board is asked to note the refreshed Plan prior to it being taken to council for endorsement in March 2018	Dean Tyler, Service Lead Strategy & Performance		No
Draft Terms of Reference (TOR) for the SEND Partnership Board	The Board is asked endorse the final draft of the SEND Partnership Board's Terms of Reference (TOR)	Vikram Hansrani, Service Lead SEND, Children Learning & Skills		No
Draft SWB Annual Report for 2017/16	The Board is asked to note the steps taken to prepare the Board's annual report and provide examples of cross partnership working that can be added to the current draft.	Dean Tyler, Service Lead Strategy & Performance	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				
Frimley Sustainability and Transformation Partnership (STP) integration	The Board is asked to note and comment on recent activity undertaken to deliver the STP	Alan Sinclair, Director of Adults & Communities		No
SWB Annual report for 2017/18	The Board is asked to endorse the final draft of its's annual report so that it can be taken to full council for endorsement	Dean Tyler, Service Lead Strategy & Performance	Chairs of subgroups	No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Service Lead Strategy &		No

		Performance		
Feedback on the One you: get active (obesity) campaign	The Board is asked to note and comment on the report from the one you: get active (obesity) task and finish group on their recent campaign	One you: get active (obesity) task and finish group chair		No
Feedback from the Prevention Strategy/action plan innovation cafés (tbc)	The Board is asked to discuss and comment on feedback from the innovation cafes and agree next steps (tbc)	Rebecca Howell-Jones, Consultant Public Health		No
Themed discussion				
To be confirmed	To be confirmed	To be confirmed		
Information				
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
SPACE annual report 2017 (including 2018 plans for VS 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

18 July 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
Discussion				
Feedback on the One you: get connected (loneliness) campaign	The Board is asked to note and comment on the report from the one you: get connected (loneliness) task and finish group on their recent campaign	One you: get connected (loneliness) task and finish group chair		No
Frimley Sustainability and Transformation Partnership (STP) integration	The Board is asked to note and comment on recent activity undertaken to deliver the STP	Alan Sinclair, Director of Adults & Communities		No
BCF annual report 2017/18 (statutory)	The Board is asked to discuss and endorse the BCF's annual report	Mike Wooldridge, BCF Programme Manager	Director Adult Social Care	Yes
Healthwatch Slough Annual Report 2017/2018 (Statutory)	The Board is asked to discuss and endorse Healthwatch's annual report	Nicola Strudley		Yes
Annual review of Joint Wellbeing Strategy priorities and preparation for the October 2018 Conference	The Board is asked to endorse the approach being taken to review and agree refreshed priorities for the Strategy and to	Dean Tyler, Service Lead Strategy & Performance	Democratic Services	No

	comment on the early arrangements being made for the 2018 partnership conference			
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Service Lead Strategy & Performance		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				
Planning for October 2018 Partnership Conference	The Board is asked to agree the programme for, and the arrangements being made, for the 2018 partnership conference	Dean Tyler, Service Lead Strategy & Performance		No
Feedback on the One you: be resourceful (poverty) campaign	The Board is asked to note and comment on the report from the one you: be resourceful (poverty) task and finish group on their recent campaign	One you: be resourceful (poverty) task and finish group chair		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 of Adults & Communities		No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Service Lead Strategy & Performance		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				
Feedback on the mental health campaign	The Board is asked to note and comment on the report from the mental health task and finish group on their recent campaign	Mental health task and finish group chair		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 of Adults & Communities		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, Service Lead Strategy & Performance		No
Themed discussion				
Feedback from the October 2018 Partnership Conference	The Board is asked to discuss and comment on feedback from the conference and agree next steps	Dean Tyler, Service Lead Strategy & Performance		No
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?*
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