

# Slough Wellbeing Board's Work Programme

## May 2018 - November 2018

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**For all enquiries:** (01753) 875560

9 May 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Constitutional matters</b>				
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	<b>Democratic Services</b>		<b>Yes</b>
<b>Discussion</b>				
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
Director of Public Health's Annual Report 2018/19 (Draft) (to be confirmed)	The Board is asked to endorse the final draft of this annual report (to be confirmed)	Darren Gale, Acting Strategic Director of Public Health for Berkshire		Yes
SWB Annual report for 2017/18	The Board is asked to endorse the final draft of its 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 & Performance		No
Annual review of the SWB's Terms of Reference (TOR) (to be confirmed)	The Board is asked to endorse the final draft of its TOR so that they can be taken to full council for endorsement (to be confirmed)	Dean Tyler, Service Lead Strategy & Performance		No
Feedback on the #BeRealistic: (obesity) campaign	The Board is asked to note and comment on feedback about the recent campaign	Steering Group Chair		No
<b>Themed discussion</b>				
To be confirmed	To be confirmed	To be confirmed		
<b>Information</b>				
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

Draft Autism strategy (TBC)	The Board is asked to and comment on the refreshed Strategy. Possible referral from the Health and Social Care PDG (TBC)	Geraldine Smith	Director, Adult Social Care	No
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### 18 July 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Discussion</b>				
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	Steering Group Chair	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 comment on the early arrangements being made for the 2018 partnership conference	Dean Tyler, Service Lead Strategy & Performance	Democratic Services	No
Forward Work Programme	The Board is asked to review and update the Forward Work Plan	Dean Tyler, Service Lead Strategy & Performance		No
<b>Themed discussion</b>				
Early Help (Priority 1 of the SJWS) (TBC)	To be confirmed	Justin Daniels, Interim Early Help Transformation Manager		No
<b>Information</b>				
To be confirmed	To be confirmed	To be confirmed		

26 September 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Discussion</b>				
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	Steering Group Chair	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
<b>Themed discussion</b>				
To be confirmed	To be confirmed	To be confirmed		
<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	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)	Liz Brutus , Consultant Public Health		No

14 November 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Discussion</b>				
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	Steering Group Chair	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
<b>Themed discussion</b>				
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
<b>Information</b>				
To be confirmed	To be confirmed	To be confirmed		

**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?*