Slough Wellbeing Board's Work Programme

July 2018 - November 2018

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18 July 2018

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
	Discussion			
Integrated Care System (ICS) (formally known as the Frimley Sustainability and Transformation Partnership (STP))	The Board is asked to note and comment on recent activity undertaken to deliver the ICS	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, Healthwatch Slough		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
	Themed discussion			
Early Help Strategy (Priority 1 of the SJWS) (TBC)	To be confirmed	Justin Daniels, Interim Early Help Transformation Manager		No
	Information			
Draft Autism Strategy	To be confirmed	Geraldine Smith		
Early feedback on the #ReachOut (loneliness and social isolation) campaign	The Board is asked to note and comment on the report from the relevant task and finish group about this campaign	Ramesh Kukar (CEO SCVS)/Simon Broad (Service Lead Adult Social Care Operations)		No

26 September 2018 Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
	Discussion			
Social care: the forthcoming Green Paper on older people (England) To be confirmed	To be confirmed. This is expected to be published before the 2018 parliamentary summer recess, which is expected to start on 25 July 2018.	Alan Sinclair, Director of Adults & Communities		No
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
Integrated Care System (ICS)	The Board is asked to note and comment on recent activity undertaken to deliver the ICS	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	·		
Prevent Action Plan (6 month update)	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 (annual update)	The Board is asked to note recent activity under Berkshire's Suicide Prevention Strategy's Action Plan	Liz Brutus, Consultant Public Health		No
Initial feedback on the poverty campaign	The Board is asked to note and comment on the report from the relevant task and finish group about this campaign	To be confirmed	To be confirmed	No

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
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Integrated Care System (ICS)	The Board is asked to note and comment on recent activity undertaken to deliver the ICS	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
	Information			
To be confirmed	To be confirmed	To be confirmed		
Initial feedback on the mental health campaign	The Board is asked to note and comment on the report from the relevant task and finish group about this campaign	To be confirmed	To be confirmed	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?