Slough Wellbeing Board – Action Progress Report

18th July 2018

No:	Item	Action(s):	For:	Update/Report Back to and date:
6.	Frimley Health and Care Integrated Care System	• That Board Members submit comments and feedback on the conversation on the future of urgent care by 2nd August.	All	Update report provided elsewhere on the agenda.
7.	#BeRealistic Campaign Update	• That partners provide a key contact responsible for communications to engage in the next phase of the campaign.	All	September 2018
9.	Refreshed Terms of Reference and Update on the Recruitment of Two Business Representatives to the Board	• That the recruitment approach for two business representatives, as set out in paragraphs 6.3 to 6.5 of the report be agreed. • That the Recruitment Panel be comprised of the Chair, Vice-Chair and the Council's Economic Growth & Enterprise Manager. • That the Recruitment Panel be given delegated authority to appoint two business representatives to the Board.	Amanda Renn	Recruitment process was not successful and vacancies to be readvertised.

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10.	Arrangements for the 2018 Partnership Conference	• That the arrangements for the third Slough Partnership Conference on Thursday 4th October at The Curve be agreed. • That Board Members submit ideas for the conference programme to the Council's policy team by 24th July 2018. • That a mini-workshop be held in mid to late September to review the Board's ways of working.	Dean Tyler	Conference to be held on 4th October 2018

9th May 2018

No:	Item	Action(s):	For:	Update/Report Back to and date:
5.	Draft SWB Annual Report for 2017/18	• Annual Report to be recommended to full Council for endorsement.	Amanda Renn	Endorsed by full Council, 24th July 2018
6.	Interim Director of Public Health's Annual Report	• Update on the next phase of the Council's Leisure Strategy to be added to the Board's work programme.	Amanda Renn	Report included elsewhere on agenda

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28th March 2018

No:	Item	Action(s):	For:	Update/Report Back to and date:
6.	Themed Discussion: Homelessness Current State of Play	• That a Task & Finish Group of the Board be established to explore how a more co-ordinated and strategic approach could be taken by partners to reduce the growing problems of homelessness and rough sleeping.	Alan Sinclair	Information report included elsewhere on the agenda.

25th January 2018

No:	Item	Action(s):	For:	Update/Report Back to and date:
6.	Themed Discussion: Protecting Vulnerable Children	• That the Board receive a further report in July on the draft Early Help Strategy and the initial impact of the interventions.	Justin Daniels	Information report included elsewhere on the agenda.

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15th November 2017

No:	Item	Action(s):	For:	Update/Report Back to and date:
7.	Themed Discussion- Prevention Strategy	• That further engagement with partners take place in the form of an Innovation Café.	Rebecca Howell Jones/ Fatima Ndanusa	To return to Board- dependant on outcome of workshops
16.	Housing Update: Key Elements and Recent Developments including Key Worker Housing	• Policy to assist key workers (referenced at 6.2 first bullet point) to be circulated to members of the Board if possible.	Amanda Renn/Colin Moone	Policy still in development, will be circulated once available.

19th July 2017

No:	Item	Action(s):	For:	Update/Report Back to and date:
6.	Slough Youth Parliament Manifesto	• TVP and SYP to look for future opportunities to work together including the design of the next SYP survey into crime.	Giovanni Ferri/Spt Wong	Action in progress between SYP and TVP.
		• That an update be provided to the Board on Young People's bus fare concessions.	Savio DeCruz	To be referred to Savio DeCruz for further discussion.
		• SYP to have a role in helping develop the Council's approach to mental health, wellbeing and diet.	Giovanni Ferri & Alan Sinclair	In progress.

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10th May 2017

No:	Item	Action(s):	For:	Update/Report Back to and date:
67.	Memorandum of Understanding (MOU) setting out an integrated approach to identifying and assessing the health and wellbeing needs of carers	• That the MOU will be subject to annual review	Amanda Renn	Update provided to SWB in May 2018 and further report in 12 months. Added to the FWP for May 2019.

29th March 2017

No:	Item	Action(s):	For:	Update/Report Back to and date:
54.	Themed Discussion: Protecting vulnerable children	• SCST and CCG to discuss the potential package for care leavers to include a one-to-one advice based session with an appropriate health professional. • Future partnership arrangements and strategy on the Children and Young People's agenda to be progressed in discussion with the Commissioner.	CCG/SCST SBC/ DCS	N/A N/A

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26th January 2017

No:	Item	Action(s):	For:	Update/Report Back to and date:
42.	Themed discussion: Mental Health	• That further consideration be given to the practical issues and actions raised during the course of the discussion with a report back to the Board at a future meeting.	Policy Team/ Geoff Dennis/ Susanna Yeoman	N/A