

# **Slough Wellbeing Board's Work Programme**

## **March 2019 - May 2019**

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26 March 2019

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Discussion</b>				
Integrated Care System (ICS)	The Board is asked to discuss and comment on recent activity undertaken to deliver the ICS.	Alan Sinclair, Director of Adults & Communities		No
Director of Public Health's Annual Report 2019/20	The Board is asked to discuss and comment on the draft report.	Tessa Lindfield, Director of Public Health, Berkshire		No
Forward Work Programme	The Board is asked to discuss and update the Forward Work Plan.	Dean Tyler, Service Lead Strategy & Performance		No
Immunisations and Screening: First Annual report (referral from Health and Social Care Partnership Board)	Details to be confirmed.	Tessa Lindfield, Director of Public Health, Berkshire		No
Substance misuse and diversion	Details to be confirmed.	Sarah Graham, Temp. Superintendent, Thames Valley Police		No
<b>Themed discussion</b>				
Health Inequalities: Tangible options for action for Slough (referral from Health and Social Care Partnership Board)	Details to be confirmed.	Liz Brutus, Service Lead, Public Health		No
<b>Information</b>				
Prevent Action Plan (6 month update)	The Board is asked to note recent activity by the Prevent Board.	Naheem Bashir, Prevent Coordinator		
Council's Five Year Plan (2019)	The Board is asked to note the refreshed Plan [prior to it being taken to council for sign off] in March 2019.	Dean Tyler, Service Lead Strategy & Performance		No
Homelessness and rough sleeping – final report from the Task and Finish Group	The Board is asked to note the update from the Task and Finish Group	Alan Sinclair, Director of Adults & Communities		
1st draft of the Slough Wellbeing Board's Annual Report for 2018/19	The Board is invited to shape the first draft of the annual report.	Dean Tyler, Service Lead Strategy & Performance	Chairs of subgroups	No

8 May 2019

Subject	Decision requested	Report of	Contributing Officers(s)	Key decision *
<b>Discussion</b>				
Integrated Care System (ICS)	The Board is asked to discuss and comment on recent activity undertaken to deliver the ICS.	Alan Sinclair, Director of Adults & Communities		No
Annual review of Joint Wellbeing Strategy priorities, ways of working (including TOR) and preparation for the 2019 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 2019 partnership conference.	Dean Tyler, Service Lead Strategy & Performance	Democratic Services	No
Slough Wellbeing Board Annual report for 2018/19	The Board is asked to endorse the final draft of the annual report.	Dean Tyler, Service Lead Strategy & Performance	Chairs of subgroups	No
Report of the Disability task and finish group	The Board is asked to discuss and comment on the report of the task and finish group	Colin Pill, Chair, Disability ask and the finish Group		No
Schools and health. Details to be confirmed.	Details to be confirmed.	Liz Brutus, Service Lead, Public Health/ Tessa Lindfield, Director of Public Health, Berkshire		No
Social mobility and inclusive growth. Details to be confirmed.	Details to be confirmed.	Liz Brutus, Service Lead, Public Health/ Tessa Lindfield, Director of Public Health, Berkshire		No
Workplace health. Details to be confirmed.	Details to be confirmed.	Liz Brutus, Service Lead, Public Health/ Tessa Lindfield, Director of Public Health, Berkshire		No
Forward Work Programme	The Board is asked to discuss and update the Forward Work Plan.	Dean Tyler, Service Lead Strategy & Performance		No

### Themed discussion

Details to be confirmed	Details to be confirmed.			
Information				
Sexual health services: new service update. Details to be confirmed. Possible referral from Health and Social Care Partnership Board.	Details to be confirmed.	Liz Brutus, Service Lead, Public Health/ Tessa Lindfield, Director of Public Health, Berkshire		No
Space Prevention Alliance Community Engagement (SPACE) Annual Report 2018	The Board is asked note the annual report and SPACE's plans for 2019.	Commissioning team and SCVS	Director, Adult Social Care	No
Berkshire Suicide Prevention Strategy and Action Plan update	The Board is asked note the strategy and action plan.	Liz Brutus, Service Lead, Public Health		No

### Unprogrammed items

Cold winter deaths	Going to Health and Social Care Partnership Board in January 2019. Opportunity to take the draft plans for 2019/20 to the Board for comment in July 2019	Liz Brutus, Service Lead, Public Health/ Tessa Lindfield, Director of Public Health, Berkshire		
Environmental sustainability: Collaborative paper from Wellbeing Board members. Details to be confirmed.	Details to be confirmed. Possible referral from the Health and Social Care Partnership Board	Liz Brutus, Service Lead, Public Health/ Tessa Lindfield, Director of Public Health, Berkshire		No
Refresh of the Council's Leisure Strategy 2019	To be confirmed.	Alison Hibbert, Leisure Strategy Manager		No
Housing / homelessness as a themed discussion item	To be confirmed	Colin Moone, Service Lead Strategic Housing Services		No
Vulnerable children as a themed discussion item	To be confirmed	Cate Duffy, Director Children, Learning and Skills		No
People on the edge of services: Possible referral from the Health & Social Care Partnership	To be confirmed	Julia Wales, DAAT Manager & Commissioner		No

Social care: the forthcoming Green Paper on older people (England)	To be confirmed	Alan Sinclair, Director of Adults & Communities		No
Refresh of JSNA	To be confirmed	Liz Brutus, Service Lead, Public Health/ Tessa Lindfield, Director of Public Health, Berkshire		No
Tuberculous	To be confirmed	Liz Brutus, Service Lead, Public Health/ Tessa Lindfield, Director of Public Health, Berkshire		No
Low Emissions Strategy	To be confirmed	Liz Brutus Service Lead, Public Health / Jason Newman, Environmental Quality Team Manager		No
Improve the provision and access to green spaces, including new development, allotment etc. to improve residents activity and wellbeing	To be confirmed	Alan Sinclair, Director of Adults & Communities		No
Business and skills – development agenda as a health issue	To be confirmed	Liz Brutus Service Lead, Public Health		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?*