

Part 3 of Schedule 2 of the Constitution

6. Regulatory and other Non-Executive Committees of the Council

6.8 Health & Wellbeing Board

6.8.1 Membership

6 Members of the Council to include the Executive Councillor for Adult Social Care, Health and Housing. (The Mayor and members of People Scrutiny Committee shall not be members of the Board).

The Health & Wellbeing Board shall also have the following co-opted members (with voting rights):

Chief Executive & Town Clerk
Corporate Director, People
Director of Public Health
NHS England – Essex Local Area Team Director
Healthwatch Representative (x2)
Southend Clinical Commissioning Group (CCG):

- Chief Operating Officer
- Chair of CCG Board
- Accountable Officer

Should the Council wish to vary the composition of the Health & Wellbeing Board, it shall only do so after having consulted with the Board.

The meetings to be chaired by either the Leader of the Council or the Executive Councillor for Adult Social Care, Health and Housing.

Substitutes

Elected member substitutes to be appointed in accordance with Standing Order 31

Co-opted Member substitutes to be appointed must be at a sufficiently senior level for the organisation they represent.

Proportionality

Applies to the elected Members on the Board by convention.

6.8.2 Quorum

The quorum shall be 4 Members including as a minimum the following representatives:

- 2 Elected Members of Southend-on-Sea Borough Council
- 1 Representative from the CCG

6.8.3 Terms of Reference

- To provide strategic leadership, strengthen the influence of local authorities and elected representatives in shaping healthcare commissioning
- To oversee the development and refresh of the Joint Strategic Needs Assessment (JSNA) so that future commissioning/policy decisions and priorities are evidence based.
- To determine the health improvement priorities in Southend
- To promote integration, collaboration and partnership working
- To oversee development of a Joint Health and Wellbeing Strategy (JHWS), which sets out improvement for health and wellbeing outcomes, including reduction in health inequalities that provides a framework for commissioning plans related to health and wellbeing.
- To promote and encourage integration and partnership working including joint commissioning, pooled budgets and joint delivery across the NHS, social care, public health and other service providers.
- To initiate and support stakeholder and community engagement and consultation work in relation to health and wellbeing issues
- To appoint task and finish groups/sub-committees for specific pieces of work that support or inform health and wellbeing across Southend.
- To sign-off key commissioning plans, strategy and policy related to health and wellbeing and health inequalities.
- To oversee the development of the pharmaceutical needs assessment.
- To performance manage the achievement of and progress against key outcomes identified within the JHWS
- To provide leadership on any other emerging health and wellbeing related issues that may have a significant impact on the delivery of the JHWS

6.8.4 Status of Meetings

Open to the public

6.8.5 Reports to

The Council