

# Southend-on-Sea Borough Council

Department of the Chief Executive

**John Williams - Director of Democratic & Legal Services**

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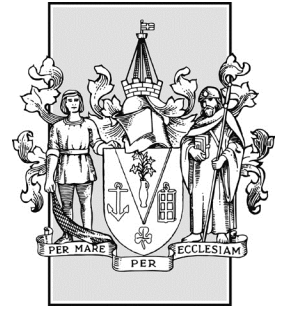
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Date: 17<sup>th</sup> March 2017

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Dear Board Member,

## **HEALTH & WELLBEING BOARD - WEDNESDAY, 22ND MARCH, 2017: SUPPLEMENTARY REPORTS FOR ITEM 10**

Please find enclosed, for consideration at the next meeting of the Health & Wellbeing Board taking place on Wednesday 22<sup>nd</sup> March 2017, the following reports that were unavailable when the agenda was printed.

### **Agenda No    Item**

#### **10            A Better Start Governance (Pages 1 - 4)**

**(a) ABSS Strategic Proposition 2017/18 Update** – report of the Interim Programme Director attached.

**(b) ABSS Governance and Co-production Update** – report of the Interim Programme director attached.

Robert Harris  
Committee Officer  
Legal & Democratic Services

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MEETING <b>Health &amp; Wellbeing Board</b>	AGENDA ITEM <b>10 (A)</b>
MEETING DATE <b>22 March 2017</b>	REPORT NUMBER <b>ABS/001/17</b>
SUBJECT <b>ABSS Strategic Proposition 2017/18 - update</b>	
REPORT AUTHOR <b>Alison Clare, interim Programme Director</b>	
PRESENTED BY <b>Gary May, interim Programme Manager</b>	

### SUMMARY

At the Health and Wellbeing Board on 01 February 2017, members approved the strategic direction and priorities for the programme for 2017/18, namely a focus on activity to improve Diet & Nutrition outcomes for children. This was submitted to Big Lottery Fund on 03 February and approval is scheduled for the end of March 2017.

BLF has so far requested further information on existing projects in the portfolio and we are expecting to receive final questions on the proposal for next year on Tuesday 21<sup>st</sup> March 2017. A verbal update will be provided at the Board meeting.

### RECOMMENDATIONS

Board members are asked to note the current position.

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MEETING <b>Health &amp; Wellbeing Board</b>	AGENDA ITEM <b>10 (B)</b>
MEETING DATE <b>22 March 2017</b>	REPORT NUMBER <b>ABS/001/17</b>
SUBJECT <b>ABSS Governance and co-production update</b>	
REPORT AUTHOR <b>Alison Clare, interim Programme Director</b>	
PRESENTED BY <b>Alison Semmence, CEO, SAVS</b>	

**SUMMARY**

The Partnership Board representing the strategic partners to the programme has continued to meet monthly since it re-convened in December 2016. Parent Champions are currently being trained through a contract with SAVS and, as part of the programme’s co-production approach, will be joining the Partnership Board from April 2017.

Board members will be provided with a presentation and update on the principles and approach ABSS is taking to co-production at the Board meeting.

**RECOMMENDATIONS**

Board members will be asked to note progress.

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