

SOUTHEND-ON-SEA BOROUGH COUNCIL

Health & Wellbeing Board

Date: Monday, 1st August, 2016

Time: 5.00 pm

Place: Johnson Room - Tickfield Centre

Contact: Robert Harris

Email: committeesection@southend.gov.uk

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on Thursday 7th April 2016 (Pages 1 - 4)**
- **** For Information**
- 4 Transforming Care Briefing (Pages 5 - 10)**
Report from Learning Disabilities Commissioning Manager attached
- **** For Discussion/Decision**
- 5 Localities Approach for Southend-on-Sea (Pages 11 - 78)**
Joint report from the Associate Director of Integrated Care Commissioning and BCF Project Manager attached.
- 6 Better Care Fund - Update and Section 75 Agreement (Deed of Variation)**
(Pages 79 - 372)
Joint report of the Pooled Fund Manager and BCF Project Manager attached.
- 7 Joint Adult Prevention Strategy (Pages 373 - 410)**
Report of the Head of Health Development attached.
- 8 Summary of HWB Performance Indicator Report 1 Aug 2016 (Pages 411 - 418)**
Report of the Health & Wellbeing Board advisor attached
- 9 Forward Plan (Pages 419 - 420)**
Forward Plan attached
- 10 A Better Start Programme Progress (Pages 421 - 422)**
Report attached