

# **SOUTHEND-ON-SEA BOROUGH COUNCIL**

## **Health & Wellbeing Board**

**Date: Wednesday, 7th December, 2016**

**Time: 5.00 pm**

**Place: Darwin Room - Tickfield**

**Contact: Robert Harris**

**Email: [committeesection@southend.gov.uk](mailto:committeesection@southend.gov.uk)**

### **A G E N D A**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Public Questions**
- 4 Minutes of the Meeting held on Wednesday, 7th September 2016 (Pages 1 - 4)**  
Minutes attached

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#### **For Information**

- 5 Health Profile 2016 (Pages 5 - 14)**  
Report from Andrea Atherton, Director of Public Health, attached.

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#### **For Discussion/Decision**

- 6 Essex Success Regime Briefing / Sustainability Transformation Plan (Pages 15 - 52)**  
Report from Wendy Smith, NHS England, attached
- 7 Essex Wide Mental Health Strategy (Pages 53 - 176)**  
Report from Jacqui Lansley, Director of Strategy, Commissioning and Procurement, attached.
- 8 The Third Sector in Southend-on-Sea (Pages 177 - 192)**  
PowerPoint Presentation slides from Alison Semmence, Chief Executive Officer SAVS, attached.

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#### **Programme Governance Board: A Better Start**

- 9 A Better Start: Governance, Finance, Performance and Workforce Development (Pages 193 - 202)**  
Report from Alison Clare, Programme Manager, attached.