

SOUTHEND-ON-SEA BOROUGH COUNCIL

Health & Wellbeing Board

Date: Wednesday, 1st February, 2017

Time: 5.00 pm

Place: Committee Room 3 - Civic Suite

Contact: Robert Harris

Email: committeesection@southend.gov.uk

A G E N D A

		Time/ Duration
1	Welcome and Apologies for absence	5
2	Declarations of Interest	5
3	Questions from Members of the Public	10
4	Minutes of the meeting held on Wednesday 7th December 2016 – Minutes attached	5
5	Locality Approach and Complex Care Co-ordination Service – Joint report from the Head of Integrated Care Commissioning and BCF Project Manager attached	10
6	Integrated Community Health and Social Care Services – The Next Steps - Report from the BCF Project Manager attached.	10
7	Inclusion of health related performance measures for Southend Council's Corporate Monthly Performance Report - Report from the Council's Team Leader, Policy & Information Management attached	5
8	Southend LSCB and SAB Annual Reports on the Effectiveness of Safeguarding Services 2015-16 - Report from LSCB & SAB Business Manager attached.	10
9	Sustainability & Transformation Plan (STP) Status Briefing - Joint report from the Interim Communications Lead and Programme Director, Mid and South Essex Success Regime attached	10

***	INFORMATION ITEMS	***
10	Southend Multi-Agency Risk Assessment Team (MARAT) – Review of Progress - Joint report from External Consultant and The Council's Group Manager for Children's Services attached (for noting)	5
11	HWB Forward Plan - Report from the Health and Wellbeing Advisor attached (for noting).	5
***	A Better Start Governance	
12	A Better Start Southend – Strategic Proposition for 2017/18 – report to follow	20
13	Date and time of future meetings Wednesday 22nd March 2017 at 5pm	5