

SOUTHEND-ON-SEA BOROUGH COUNCIL

Health & Wellbeing Board

Date: Tuesday, 9th February, 2016

Time: 5.00 pm

Place: Darwin Room - Tickfield

Contact: Robert Harris

Email: 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 2nd December 2015 (Pages 1 - 4)**
- **** For Information**
- 5 Preparation of Plan for Better Care Fund (BCF) 2016/17, Status Update (Pages 5 - 30)**
- **** For Discussion/Decision**
- 6 Success Regime Verbal Briefing**
- 7 Annual Reports of the Local Safeguarding Children Board and Adults Board (Pages 31 - 168)**
- 8 Public Health Annual Report (Pages 169 - 238)**
- 9 Transforming Care Partnership Draft Plan (Pages 239 - 244)**
- 10 Mental Health Discussion Summary December 2015 (Pages 245 - 248)**
- 11 Broad Impact Goals Performance Indicators Report (Pages 249 - 254)**
- 12 HWB Forward Plan (Pages 255 - 256)**

Members:

Councillor Moyies (Chairman), Dr JG Lobera (co-opted member – Vice-Chairman)
Councillors Willis, Evans, Lamb, Betson, and Velmurugan, Mr R Tinlin (co-opted member),
Mr S Leftley (Co-opted member), Dr A Atherton (co-opted member), Mr A Pike (co-opted member),
Mr J Cooke (co-opted member), Ms A Semmence (Co-opted member), Ms M Craig (co-opted member),
Dr K Chaturvedi (co-opted member), Ms S Morris (co-opted non-voting member), Ms S Hardy (co-opted non-voting member),
Mr N Leitch (Co-opted non-voting member), Ms C Doorly (co-opted non-voting member), Mr C Cormack (observer – non-voting) and Councillor Salter (observer – Chairman of People Scrutiny Committee – non-voting)