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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Health & Wellbeing Board

Date: Wednesday, 6th December, 2017

Place: Seacole Room - Tickfield

Present: Councillor L Salter (Chair)
J Garcia-Lobera (Deputy Chair)
Councillors J Moyies and R Woodley
A Semmence, S Leftley, A Atherton, Dr Chaturvedi, M Freeston,
L Crabb, C Panniker and A Griffin

In Attendance: Councillors C Nevin and J McMahon
A Donley, W Smith and C Skinner (for Minute 543)
M Hathaway (Southend CCG)
R Walters, F Abbott, N Faint, D Harvey, D Payne, S Baker and L
Watson

Start/End Time: 5.00 - 5.45 pm

539 Apologies for Absence

Apologies for absence were received from Councillor J Lamb, Councillor M Davidson, Councillor C Willis, Ian Stidston (Southend CCG – Margaret Hathaway attended) and Sally Morris (EPUT).

540 Declarations of Interest

The following declarations of interest were made at the meeting:-

- (a) Councillor Salter – agenda items relating to – HWB Strategy refresh; Sustainability and Transformation Partnership (STP) current position – non-pecuniary – husband is consultant surgeon at Southend Hospital and holds senior posts at the hospital; son-in-law is a GP; daughter is a doctor at Broomfield Hospital;
- (b) Councillor Moyies - agenda item relating to Sustainability and Transformation Partnership (STP) current position – non-pecuniary – Council appointed Governor at Essex Partnership University Trust (EPUT);
- (c) Councillor Nevin – agenda item relating to Sustainability and Transformation Partnership (STP) current position – non-pecuniary – 2 children work at MEHT; step sister works at Basildon Hospital; previous association at Southend and MEHT Hospitals; NHS employee in Trust outside area.

541 Minutes of the Meeting held on Wednesday, 20th September, 2017

Resolved:-

That the Minutes of the Meeting held on Wednesday, 20th September, 2017, be confirmed as a correct record and signed.

542 Health and Wellbeing Strategy Refresh 2017-2021

The Board considered a joint report of the Deputy Chief Executive (People) and Interim Accountable Officer (NHS Southend CCG) which presented the final draft of the Health & Wellbeing (HWB) Strategy Refresh 2017 – 2021, as set out in Appendix 1 to the report.

Resolved:-

1. That the HWB Strategy Refresh 2017 – 2021 be approved.
2. That an initial review of progress and learning be brought to the January meeting of the Board
3. To recommend to Council that a representative of the Council's Department for Place be invited to join the HWB as a co-opted non-voting member.
4. That Board members further identify how they will actively support the implementation of the Refresh and its aim of increasing physical activity levels.

543 Sustainability and Transformation Partnership (STP) current position

The Board considered an update briefing paper from the Mid and South Essex Sustainability and Transformation Partnership (STP) Programme Director on the public consultation which formally commenced on 30th November 2017 and runs to 9th March 2018.

The Chair welcomed Anita Donley, Celia Skinner and Wendy Smith from the Mid and South Essex STP to the meeting for this agenda item. They responded to a number of questions covering a number of issues, including – transport, population growth, investment in acute sector and need for investment in primary care, recruitment and retention issues, the evidence base supporting the proposal for a Hyper Acute Stroke Unit (HASU) to be at Basildon Hospital. Ms Donley advised about that the focus of the STP Executive over the coming months in developing the options around local health and care changes. Ms Panniker outlined the ways in which people will be encouraged to respond to the consultation.

Resolved:-

1. To note the update and the continuing opportunities to give views on proposals for service change.
2. To continue participating in discussion within the Mid and South Essex STP consultation programme, which includes stakeholder meetings and meetings of the Essex, Southend and Thurrock Health and Wellbeing Boards.

544 The Southend-on-Sea Pharmaceutical Needs Assessment 2017

The Board considered a report of the Deputy Chief Executive (People) which presented the Southend-on-Sea Pharmaceutical Needs Assessment (PNA) 2017. The Board noted that the PNA meets the requirements of the relevant Regulations with respect to the content and the process followed.

Resolved:-

That the Southend-on-Sea Pharmaceutical Needs Assessment 2017 be approved for publication.

545 Better Care Fund (BCF) 2017-2019

The Board considered the letter from NHS England dated 30th October 2017 which approved the 2017-19 Southend Better Care Fund Plan submission. The Programme Lead advised that the BCF funding will now be released, subject to the funding being used in accordance with the approved plan and the funding being transferred into pooled funds under a section 75 agreement.

Resolved:-

That the information be noted.

Chairman: _____

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