

Southend-on-Sea Borough Council

Report of Executive Director (Legal & Democratic Services)

To

Health and Wellbeing Board

On

8th March 2021

Report prepared by: Robert Harris (Principal Democratic Services Officer)

Agenda
Item No.

Revised / Updated Health and Wellbeing Board Terms of Reference

Relevant Scrutiny Committee(s): People Scrutiny Committee
Cabinet Members : Councillor Harp

Part 1 (Public Agenda Item)

1. Purpose of Report

To present the revised and updated Health and Wellbeing Board Terms of Reference for agreement and submission to the Full Council of Southend-on-Sea Borough for approval.

2. Recommendations

- 2.1 That the revised terms of reference for the Health and Wellbeing Board, as set out in Appendix 1, be endorsed for recommendation to the Full Council for inclusion in the Council's Constitution.
- 2.2 That the Terms of Reference for the Health and Wellbeing Board, be reviewed on an annual basis to ensure they are fit-for-purpose.

3. Background

- 3.1 The Board at its meeting held on 2nd December 2020 agreed the proposal to transfer the management responsibility for drug and alcohol services from the Community Safety Partnership Board to the Health and Wellbeing Board. The change has been incorporated into the Terms of Reference attached at Appendix 1.
- 3.2 At the same Board meeting it was highlighted that the Terms of Reference had not been reviewed since February 2016 and that there were a number of minor consequential changes needed to be made to the membership details (i.e. co-option of the Deputy Police, Fire and Crime Commissioner and changes to CCG role descriptors). These revisions have now been incorporated into the Terms of Reference attached at Appendix 1.

4. Other Options

4.1 None

5. Reasons for Recommendations

5.1 To endorse the revised Terms of Reference for referral to Full Council for approval.

6. Corporate Implications

6.1 Contribution to the Southend 2050 Road Map

Contribution to Council's Southend 2050 Ambition and Priorities, including the STP shared priorities, in particular Active and Involved and Safe and Well.

6.2 Financial Implications

None

6.3 Legal Implications

None

6.4 People Implications

None

6.5 Property Implications

None

6.6 Consultation

None

6.7 Equalities and Diversity Implications

None

6.8 Risk Assessment

None

6.9 Value for Money

None

6.10 Community Safety Implications

None

6.11 Environmental Impact

None

7. Background Papers

None

8. Appendices

8.1 Appendix 1 – Health and Wellbeing Board Revised Terms of Reference