

Agenda item 1

Committee: Essex Health and Wellbeing Board (EHWB)

Enquiries to: Judith Dignum, Democratic Services Officer
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Membership, Apologies, Substitutions and Declarations of Interest

Recommendations:

To note

1. Membership as shown below. The following change has occurred since the last meeting:

- Dr Sunil Gupta has replaced Dr Anand Deshpande as the representative of Mid and South Essex CCG Joint Committee.

In addition, Dr Jane Halpin is attending her first meeting as Lead Officer for Hertfordshire and West Essex ICS, taking over from Beverley Flowers and Iain Macbeath.

2. Apologies and substitutions
3. Declarations of interest to be made by Members in accordance with the Members' Code of Conduct

Membership

(Quorum:

One quarter of the membership and will include:

- At least one Essex County Council Elected Member
- At least one Clinical Commissioning Group Representative
- Essex County Council either Director of Adult Social Care, Director of Children's Services or Director for Public Health.

Statutory Members

Councillor John Spence	Chairman, EHWB
Dr Hasan Chowhan	North East Essex CCG
Dr Anna Davey	Mid Essex CCG
Sam Glover	Healthwatch Essex
Dr Mike Gogarty	Essex County Council Director of Public Health (DPH)
Dr Sunil Gupta	Castle Point and Rochford CCG
Dr Angus Henderson	West Essex CCG (named substitute: Dr Rob Gerlis)
Helen Lincoln	Essex County Council Director of Children's Services (DCS) (named substitute: Clare Kershaw)
Councillor Louise McKinlay	Essex County Council
Councillor John Moran	Essex County Council

Nick Presmeg	Essex County Council Director of Adult Social Care (DASS)
Dr 'Boye Tayo	Basildon and Brentwood CCG*
Other Members	
Georgina Blakemore	Borough/City/District Councils (ECEA rep)
Paul Burstow	Independent Chair, Hertfordshire and West Essex STP/ICS
Councillor Graham Butland	Borough/City/District Councils
Councillor Mark Cory	Borough/City/District Councils
Ian Davidson	Borough/City/District Councils (ECEA Rep)
Cllr Peter Davey	Voluntary Sector - Essex Association of Local Councils (EALC)
Nick Hulme	Essex Acute Hospital Trusts
Lorraine Jarvis	Voluntary Sector – Chelmsford CVS
Brid Johnson	Non-Acute Providers
Gavin Jones	Chief Executive, Essex County Council
Sally Morris	Essex mental health and non-acute providers
Clare Panniker	Essex Acute Hospital Trusts
Will Pope	Independent Chair, Suffolk and North East Essex STP/ICS
Dr Kashif Siddiqui	Mid and South Essex CCG Joint Committee
Trevor Smith	Essex Acute Hospital Trusts
Michael Thorne	Independent Chair, Mid and South Essex STP/ICS
Alison Wilson	Voluntary Sector – Mind in West Essex
Simon Wood	NHS Commissioning Board Essex LAT Director
Non-voting Members	
Roger Hirst	Essex Police, Fire and Crime Commissioner
Deborah Stuart-Angus	Independent Chair of the Essex Safeguarding Adults Board
David Archibald	Independent Chair/Facilitator of the Essex Safeguarding Children Board