

**Committee:** Essex Health and Wellbeing Board (EHWB)

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**Membership, Apologies, Substitutions and Declarations of Interest**

**Recommendations:**

**To consider:**

1. appointment of the following to membership of the Board for the period until the District Council elections in 2023, as nominated by the Essex Leaders and Chief Executives Group to fill the vacancies for Borough/City/District Council representatives on the Board:
  - Georgina Blakemore (Epping Forest District Council)
  - Councillor Graham Butland (Braintree District Council)
  - Councillor Mark Cory (Colchester Borough Council)
  - Ian Davidson, Tendring District Council

**To note:**

2. The addition of the following paragraph to the Terms of Reference for the Board, as agreed by Essex County Council on 8 October 2019 and as included at paragraph 8.1.8 of the Council's Constitution:

'Where the Board appoints a member of the Board on the nomination of others, the appointment shall be for a term of four years (or such shorter period as may be specified at the time of appointment) and the member shall hold office until the expiry of the term of office or until they cease to be a member or employee of the organisation which proposed them as a candidate for appointment. When a member ceases to hold office, a new nomination shall be sought ....Anyone standing down is eligible for reappointment.

3. That, following the recent retirement of Phil Picton as Independent Chair of the Independent Safeguarding Childrens and Adults Boards, the Boards will be appointing separate Chairmen, thereby increasing membership of the Board by one.
4. Membership of the Board as shown below
5. Apologies and substitutions
6. 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.

Councillor John Spence  
Councillor Susan Barker  
Dr Hasan Chowhan  
Councillor Mark Cory  
Dr Anna Davey  
Cllr Peter Davey

Ian Davidson  
Dr Anand Deshpande  
Dr Mike Gogarty  
Dr Angus Henderson

Nick Hulme  
Lorraine Jarvis  
Brid Johnson  
Gavin Jones  
Helen Lincoln

Les Lodge  
Sally Morris  
Clare Panniker  
Nick Presmeg  
Dr Kashif Siddiqui  
Trevor Smith  
Dr 'Boye Tayo  
Councillor Chris Whitbread  
Alison Wilson  
Simon Wood

Chairman, EHWP  
Essex County Council  
North East Essex CCG  
District Councils (Colchester)  
Mid Essex CCG  
Voluntary Sector - Essex Association of Local Councils (EALC)  
District Councils (Tendring)  
Mid and South Essex CCG Joint Committee  
Essex County Council  
West Essex CCG  
(named substitute: Dr Rob Gerlis)  
Acute Hospital Trusts  
Voluntary Sector – Chelmsford CVS  
Non-Acute Providers  
Essex County Council  
Essex County Council  
(named substitute: Clare Kershaw)  
Healthwatch Essex  
Non-Acute Providers  
Acute Hospital Trusts  
Essex County Council  
Castle Point and Rochford CCG  
Acute Hospital Trusts  
Basildon and Brentwood CCG\*  
Essex County Council  
Voluntary Sector – Mind in West Essex  
NHS England

## **Subject to confirmation**

Georgina Blakemore  
Councillor Graham Butland  
Councillor Mark Cory  
Ian Davidson

District Councils (Epping Forest)  
District Councils (Braintree)  
District Councils (Colchester)  
District Councils (Tendring)

## **Non-voting Members**

Roger Hirst  
Vacancy x2

Essex Police, Fire and Crime Commissioner  
Independent Chairs of the Essex Safeguarding Children and Adults Boards