

# Essex Health and Wellbeing Board

<b>14:00</b>	<b>Tuesday, 16 July 2013</b>	<b>Moot Hall, Colchester Town Hall, High Street, Colchester, CO1 1PJ,</b>
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## Quorum:

One quarter of 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 Adults Services, Director for Children's Services or Director for Public Health

## Membership:

Councillor David Finch	Essex County Council (Chairman)
Mike Adams	Health Watch
Councillor John Aldridge	Essex County Council
Nick Alston	Essex Police & Crime Commissioner
Sally Burton	Essex County Council
Dr Anil Chopra	Basildon and Brentwood CCG
Councillor Terry Cutmore	District Council
Councillor Ian Davidson	District Council
Jacqui Foile	Voluntary and Crime Sector
Councillor John Galley	District Council
Dr Rob Gerlis	West Essex CCG
Dr Mike Gogarty	Essex County Council
Dr Sunil Gupta	Castle Point and Rochford CCG
Dr Lisa Harrod-Rothwell	Mid Essex CCG
Simon Hart	Independent Chair ESCB & ESAB
Dave Hill	Essex County Council
Joanna Killian	Essex County Council
Councillor David Merchant	District Council
Councillor Ann Naylor	Essex County Council
Andrew Pike	NHS England
Dr Gary Sweeney	North East Essex CCG

**For information about the meeting please ask for:**

Ann Coldicott, Governance Officer

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## **Essex County Council and Committees Information**

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:  
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk). From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

## Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

		Pages
1	<b>Apologies and Substitution Notices</b> The Committee Officer to report receipt (if any)	
2	<b>Minutes of meeting held on 22 May 2013</b>	5 - 12
3	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members	
4	<b>Questions to the Chairman from Members of the Public</b> The Chairman to respond to any questions relevant to the business of the Panel from members of the public, notice of which has been given in advance.	
5	<b>Joint Strategic Needs Assessment and Pharmaceutical Needs Assessment</b> To receive a report by Mike Gogarty - Director of Public Health	13 - 24
6a	<b>Integrated Commissioning Accelerated Design Event</b> Report by Dave Hill, Executive Director for People Commissioning	25 - 30
6b	<b>Essex Pioneer Expression of Interest</b> Report by Councillor John Aldridge, Cabinet Member Adult Social Care	31 - 46
6c	<b>Proposal for Use of Sustainability Funding Section 256 2013/14</b> Report by Dave Hill, Executive Director for People Commissioning	47 - 78
7	<b>"Who Will Care?" Commission</b> To receive an oral report by Sir Thomas Hughes Hallett.	
8a	<b>Winterbourne View Stocktake and Progress Update</b> Report by Sally Burton, Interim Director Adult Social Care	79 - 108
8b	<b>Public Health Grants to the Voluntary and Community Sector Strategy</b> Report by Dr Mike Gogarty, Director of Public Health	109 - 112

**9 Date of Next Meeting**

To note that the next meeting will be held on

**10 Urgent Business**

To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

**Exempt Items**

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

**11 Urgent Exempt Business**

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.