

Essex Health and Wellbeing Board

14:00	Thursday, 21 November 2013	Council Chamber, Uttlesford District Council Offices, London Road, Saffron Walden, Essex CB11 4ER,
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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
Mike Adams
Councillor John Aldridge
Dr Anil Chopra
Councillor Terry Cutmore
Ian Davidson
Jacqui Foile
Councillor John Galley
Dr Rob Gerlis
Dr Mike Gogarty
Dr Sunil Gupta
Dr Lisa Harrod-Rothwell
Dave Hill
Joanna Killian
David Marchant
Councillor Ann Naylor
Andrew Pike
Dr Gary Sweeney
Peter Tempest

Essex County Council (Chairman)
Healthwatch Essex
Essex County Council
Basildon and Brentwood CCG
Essex District Councils
Essex District Councils
Voluntary Sector
Essex District Councils
West Essex CCG
Essex County Council
Castle Point and Rochford CCG
Mid Essex CCG
Essex County Council
Essex County Council
Essex District Councils
Essex County Council
NHS England
North East Essex CCG
Essex County Council

Co-opted Members:

Nick Alston
Simon Hart

Essex Police & Crime Commissioner
Independent Chair ESCB & ESAB

For information about the meeting please ask for:

Ann Coldicott, Governance Officer

Telephone: 01245 434929

Email: ann.coldicott@essex.gov.uk

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. 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	Apologies and Substitution Notices The Committee Officer to report receipt (if any)	
2	Minutes of meeting held on 18 September 2013	7 - 16
3	Declarations of Interest To note any declarations of interest to be made by Members	
4	Questions to the Chairman from Members of the Public 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	Who Will Care? Next Steps	17 - 40
6	West Essex 10yr plan To receive a joint presentation by Clare Norris, West Essex CCG and Chris Martin, Essex County Council	41 - 84
7	Colchester Hospital University NHS Foundation Trust To receive an oral update from the North East CCG	
8	Break	
9	Joint Strategic Needs Assessment (JSNA) Update To receive a report by Dave Hill, Executive Director for People, Essex County Council on the updated JSNA	85 - 172
10	Joint Health and Wellbeing Strategy (JHWBS) refresh To receive a report by Dave Hill, Executive Director for People (Children and Adults), Essex County Council to sign off the refreshed JHWBS	173 - 202
11	Integration Update To receive an update from Dave Hill, Director for People, Essex County Council and includes timelines for the integrated plans and the integrated transformation fund.	203 - 208

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| 12 | Draft Voluntary Sector Strategy - for consultation
To receive a report for information only | 209 - 236 |
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| 13 | Date of Next Meeting
To note that the next meeting will be held on 14 January at 2pm in the Council Chamber at Rochford District Council Offices, South Street, Rochford, SS4 1BW | |
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| 14 | 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. | |
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| 15 | 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. | |

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.