

Shadow Health & Wellbeing Board Agenda
27th March 2013, 2:00-5:00
The Freight House, Bradley Way, Rochford, Essex SS4 1BU

Apologies for absence: Dr Gary Sweeney (substitute Dr Shane Gordon)

Timing	Item	Lead
2:00	1. Apologies and substitutes To receipt the report.	Chairman
	2. Declarations of interest To note any declarations of interest to be made by Members.	Chairman
	3. Minutes To approve as a correct record the minutes of the meeting held on 17 th January 2013	Chairman
2:05	4. Questions from the public	Chairman
2:20	5. Health & Social Care Commission Presentation and discussion on the Health & Social Care Commission	Sir Thomas Hughes-Hallett
2:50	6. Integrated Plans including section 256 agreements (please note that these plans are still in draft and subject to change.) • 2:50 – North East Essex • • 3:05 – Mid Essex • 3:20 - West Essex • 3:35 – Break • 3:45 – Brentwood & Basildon • 4:00 – Castle Point & Rochford • 4:15 – Essex County Council 6th Plan	Dr Shane Gordon James Roach Clare Morris Dr Anil Chopra/ Tonia Parsons Dr Sunil Gupta Nick Presmeg

4:30	7. Healthwatch role & operating model Presentation on the role and approach of Healthwatch Essex	Mike Adams
4:50	8. Francis Report	Dave Hill
4:55	9. AOB - Business Management Group development session - Code of Conduct	Dave Hill Clare Hardy
5:00	Close	
	Dates of future meetings 22 nd May 2013 – 2pm to 5pm, venue TBC	
	Electronic items for information only • All Age Disability Strategic Framework • Community Budget Update	Dave Hill Dan Gascoyne