

Essex Health and Wellbeing Board

14:00	Tuesday, 20 May 2014	Weeley Council Chambers, Tendring District Council, Council Offices, Weeley, CO16 9AJ,
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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 Anne Brown
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.

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.

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.

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 27 March 2014	7 - 14
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	Matters of Governance To receive a report by Dave Hill, Essex County Council	15 - 26
6	Healthwatch To receive a report by Mike Adams/ Tom Nutt, Healthwatch Essex	27 - 78
7	Update on Essex 5 Year Plan To receive a report by Dave Hill, Essex County Council and Clare Morris, West Essex CCG and Andrew Pike, NHS England	79 - 82
—	BREAK	
8	Learning Disabilities (Adults) <ul style="list-style-type: none">• Integrated Health and Social Care Strategy and Commissioning Approach• Winterbourne View Action Plan Progress Report To receive a presentation by Steve Allen, Essex County Council and Clare Morris West Essex CCG	83 - 96

- 9 Care Bill** **97 - 120**
To receive a report by James Bullion/ Peter Fairley, Essex County Council
- 10 Date of Next Meetings**
To note that there will be a special meeting held on Thursday 19 June 2014 at 2.30pm at Essex County Council, County Hall, Duke Street, Chelmsford.
- To note that the next ordinary meeting will be held on Tuesday 15 July 2014 at 2.00pm at Brentwood Borough Council, Town Hall, Ingrave Road, Brentwood, Essex CM15 8AY
- 11 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.
- 12 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.