Agenda item 1

Committee: Essex Health and Wellbeing Board (EHWB)

Enquiries to: Judith Dignum, Democratic Services Officer Judith.dignum@essex.gov.uk

Membership, Apologies, Substitutions and Declarations of Interest

Recommendations:

To note

- 1. Membership as shown below
- 2. Apologies and substitutions
- 3. 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 Terry Cutmore Dr Anna Davey Cllr Peter Davey

Ian Davidson Dr Anand Deshpande Dr Mike Gogarty Dr Sunil Gupta Dr Angus Henderson

Nick Hulme Lorraine Jarvis Brid Johnson Gavin Jones Helen Lincoln

Les Lodge Sally Morris Clare Panniker

Chairman, EHWB Essex County Council North East Essex CCG **District Council** Mid Essex CCG Voluntary Sector - Essex Association of Local Councils (EALC) District Council (ECEA Rep) Mid and South Essex CCG Joint Committee **Essex County Council** Castle Point and Rochford CCG 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

Nick Presmeg Trevor Smith Dr 'Boye Tayo Councillor Chris Whitbread Alison Wilson Simon Wood Vacancy Vacancy Essex County Council Acute Hospital Trusts Basildon and Brentwood CCG* Essex County Council Voluntary Sector – Mind in West Essex NHS England District Council (nomination requested) District Council (nomination requested)

Co-opted Members

Roger Hirst Phil Picton Essex Police, Fire and Crime Commissioner Independent Chair of the Essex Safeguarding Children and Adults Boards