



Essex County Council

## Essex Health and Wellbeing Board

<b>10:00</b>	<b>Wednesday, 28 April 2021</b>	<b>Online Meeting</b>
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The meeting will be open to the public via telephone or online. Details about this are on the next page. Please do not attend County Hall as no one connected with this meeting will be present.

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

Judith Dignum, Democratic Services Officer

**Telephone:** 033301 34579

**Email:** [democratic.services@essex.gov.uk](mailto:democratic.services@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.

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held via online video conferencing.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

#### How to take part in/watch the meeting:

**Participants:** (Officers and Members) will have received a personal email with their login details for the meeting. Contact the Democratic Services Officer if you have not received your login.

#### Members of the public:

##### Online:

You will need to visit the ECC Democracy YouTube Channel

<https://tinyurl.com/yynr2tpd> where you will be able watch live or view the meeting at a later date. If you want to ask a question at the meeting, please email [democratic.services@essex.gov.uk](mailto:democratic.services@essex.gov.uk) by 10.30am on the third working day before the

meeting. Please note that your question must be relevant to the business of the Board.

## **Accessing Documents**

If you have a need for documents in, large print, Braille, on disk or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

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 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. 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.

		<b>Pages</b>
<b>1</b>	<b>Membership, Apologies, Substitutions and Declarations of Interest</b>	<b>5 - 6</b>
<b>2</b>	<b>Minutes: 17 March 2021</b>	<b>7 - 18</b>
<b>3</b>	<b>Public Questions</b>	
	The Chairman to respond to any questions from members of the public which are relevant to the business of the Board and of which advance notice has been given. Questions must be notified to the Board Secretary at <a href="mailto:democratic.services@essex.gov.uk">democratic.services@essex.gov.uk</a> by 10.30am on the third working day before the meeting (ie Friday 23 April). Questioners are asked to provide their name and address.	
	Further information (including the provision for the Chairman to consider requests for urgent questions received by 5pm on the day before the meeting) may be found on the Council's website <a href="#">here</a>	

## 4

10.10-10.55

Following discussion and agreement at the March meeting, a discussion on the creation of a programme of actions. We will be keen to hear what each part of the system intends to do, how we can ensure collaboration and complementarity without bureaucracy and what assistance partners may require from others.

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**5**

**19 - 42**

11.00-11.45

To:

- inform the Board of the progress made against the written statement of action following the SEND Care Quality Commission (CQC)/Ofsted inspection in October 2019, the revised governance arrangements in place for SEND across the local area, the Essex Family Forum's (EFF) survey, the SEND Improvement Board's response and next steps;
- update the Board on SEND tribunals in Essex and proposed next steps;
- facilitate a discussion on the ambitions, challenges and concerns set out in the SEND programme in Essex.

## 6

**43 - 44**

11.45am

To discuss the latest Forward Plan and consider requests for additional items.

## **7 Date of next meeting**

To note that the next meeting of the Board will take the form of a private workshop focusing on mental illness. It will take place online via Zoom at **10am on Wednesday 26 May 2021**. The next **formal** meeting of the Board will be held at **10am on Wednesday 21 July 2021** (location to be confirmed).

## **8 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)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

**That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.**

## **9 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.