



Essex County Council

Health Overview Policy and Scrutiny Committee

10:30	Thursday, 07 March 2024	Committee Room 1 County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for:

Richard Buttress, Democratic Services Manager

Telephone: 07809 314835

Email: 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.

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.

ECC Guest Wifi

For members of the public, you can now access free wifi in County Hall.

- Please log in to 'ECC Guest'
- Follow the instructions on your web browser

Attendance at meetings

Most meetings are held at County Hall, Chelmsford, CM1 1LX. [A map and directions to County Hall can be found on our website.](#)

Access to the meeting and reasonable adjustments

County Hall is accessible via ramped access to the building for people with physical disabilities. The Council Chamber is accessible by lift located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. If the meeting is taking place in Committee Room 1 you will need to download the **Sennheiser MobileConnect App** from your mobile phones app store in order to access a sound enhancement service for the hard of hearing. You will need to bring headphones or earbuds to the meeting with you. Please speak with a member of the Democratic Services team before the start of the meeting for assistance in using this service

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 by noon on the day before the meeting. Please note that your question must relate to an item on the agenda for the meeting.

Accessing Documents

If you have a need for documents in, large print, Braille, electronically 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 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.

		Pages
**	Private Pre-Meeting For Committee Members only, starting at 9.30am in Committee Room 1.	
1	Membership, Apologies, Substitutions and Declarations of Interest To note the membership, apologies, substitutions and declarations of interest.	5 - 5
2	Minutes of Previous Meeting To note and approve the minutes of the meeting held on Thursday 1 February 2024.	6 - 9
3	Questions from the Public A period of up to 15 minutes will be allowed for members of the public to ask questions or make representation on any item on the agenda for this meeting. No statement or question shall be longer than three minutes and speakers	

will be timed.

On arrival, and before the start of the meeting, please register with the Democratic Services Officer.

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| 4 | EPUT Adult Mental Health Services
To provide an update on adult mental health services in Essex. | 10 - 24 |
| 5 | Southend Neonatal Unit designation – Mid and South Essex NHS Foundation Trust
To provide an overview of the proposal and rationale to redesignate the status of the neonatal unit at Southend from a Level 2 Local Neonatal Unit (LNU) to a Level 1 Special Care Baby Unit (SCBU). | 25 - 32 |
| 6 | Mid and South Essex NHS Foundation Trust Update
To receive an update from the Mid and South Essex NHS Foundation Trust. | 33 - 36 |
| 7 | Joint Health Overview Policy and Scrutiny Committee (JHOSC) – Essex, Southend and Thurrock - Terms of Reference and Supplementary Guidance
To set out a framework for the working relationship between, and distinguishing roles of, the Essex, Southend and Thurrock Joint Health Scrutiny Committee which cover services within the local authority boundaries of Essex, Southend, and Thurrock. | 37 - 44 |
| 8 | Chairman's Report - March 2024
To note the latest update from the Chairman's Forum meetings. | 45 - 45 |
| 9 | Member Updates - March 2024
To note any member updates in relation to the Committee. | 46 - 46 |
| 10 | Work Programme - March 2024
To note the Committee's current work programme. | 47 - 51 |
| 11 | Date of Next Meeting
To note that the next meeting will be held on Thursday 4 April 2024, in Committee Room 1, County Hall. | |
| 12 | 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.

13 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.