

Health Overview and Scrutiny Committee

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| 10:30 | Wednesday, 29 June 2016 | Committee Room 1, County Hall, Chelmsford, Essex |
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PLEASE NOTE THERE WILL BE A PRIVATE PRE-MEETING FOR ALL HOSC MEMBERS COMMENCING AT 9:30 IN COMMITTEE ROOM 5

Quorum: 4

Membership:

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| Councillor J Reeves | Chairman |
| Councillor D Blackwell | |
| Councillor K Bobbin | |
| Councillor S Canning | |
| Councillor P Channer | |
| Councillor M Fisher | |
| Councillor R Gadsby | |
| Councillor K Gibbs | |
| Councillor D Harris | Vice-Chairman |
| Councillor R Howard | |
| Councillor A Naylor | |
| Councillor A Wood | Vice-Chairman |

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| Co-opted Non-voting members: | Braintree District Councillor J Beavis |
| | Chelmsford City Councillor M Sismey |
| | Harlow District Councillor W Forman |
| | Uttlesford District Councillor S Harris |

For information about the meeting please ask for:

Graham Hughes, Scrutiny Officer
 Fiona Lancaster, Committee Officer
Telephone: 033301 34573
Email: fiona.lancaster@essex.gov.uk
www.essex.gov.uk/scrutiny



Essex County Council

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.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

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 or Scrutiny 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 or Scrutiny Officer before the meeting takes place. For any further information contact the Committee Officer or Scrutiny Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

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.

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.

Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

| | | Pages |
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| 1 | Apologies and Substitution Notices The Scrutiny Officer to report receipt (if any). | |
| 2 | Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct. | |
| 3 | Minutes To approve the draft minutes of the meeting held on Wednesday 1 June 2016 (attached). | 7 - 14 |
| 4 | Questions from the Public A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. On arrival, and before the start of the meeting, please register with the Committee Officer. | |
| 5 | Mid and South Essex Success Regime (HOSC/36/16) a) To consider an overall project update from Andrew Vowles, Programme Director, Mid and South Essex Success Regime, and Dr Ronan Fenton, Medical Director of Mid Essex Hospital. b) To receive a formal response to recommendations arising from the joint HOSC/Healthwatch Essex Citizen Engagement Conference on patient engagement in the Success Regime. | 15 - 34 |
| 6 | HOSC's Obesity Task and Finish Group report Councillor Susan Barker, Deputy Cabinet Member for Healthy Living & Wellbeing, will respond to the recommendations from the Obesity Task and Finish Group scrutiny report (HOSC/37/16). | 35 - 52 |
| 7 | North Essex Partnership Trust - Clacton Hospital To consider the response (HOSC/38/16) received from the North Essex Partnership Trust on issues raised about the Peter Bruff Ward at Clacton Hospital during public question time at the last HOSC meeting. | 53 - 60 |

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| 8 | Report by HOSC Members on visit to St Helena Hospice To receive a report (HOSC/39/16) from Councillors D Harris, M Fisher and A Wood - report to follow. | 61 - 62 |
| 9 | Joint working with Safeguarding Boards To consider the report (HOSC/40/16) and accompanying appendix. | 63 - 68 |
| 10 | General update To consider the report (HOSC/41/16) and accompanying appendix. | 69 - 76 |
| 11 | Quality Accounts To consider the report (HOSC/42/16). | 77 - 78 |
| 12 | Work Programme To consider the report (HOSC/43/16). | 79 - 82 |
| 13 | Date of Next Meeting To note that the next meeting will be held at 10.30 am on Wednesday 27 July 2016, in Committee Room 1, County Hall. | |
| 14 | 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)

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.

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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.

Please note that a HOSC Member Development briefing session will follow immediately after the close of the scheduled meeting in Committee Room 1.