

**Shadow Health & Wellbeing Board Agenda**  
**19<sup>th</sup> September 2012, 14:00-16:00**  
**Room 2 - Basildon District Council**

**Apologies for absence: Dr Gary Sweeney, Dr Bryan Spencer, Malcolm Morley**

<b>Timing</b>	<b>Item</b>	<b>Lead</b>
<b>14:00</b>	<b>1. Apologies and substitutes</b>  To report the receipt.	Chairman
	<b>2. Declarations of interest</b>  To note any declarations of interest to be made by Members.	Chairman
	<b>3. Minutes</b>  To approve as a correct record the minutes of the meeting held on 3 <sup>rd</sup> July 2012.	Chairman
<b>14:05</b>	<b>4. Workshop: Health and Wellbeing Board development and self-assessment</b>	Clare Hardy
<b>14:45</b>	<b>5. Questions from the public relating to the business of the Board</b>	Chairman
<b>15:00</b>	<b>6. Community Budget Business Cases</b> <ul style="list-style-type: none"> <li>Families with Complex Needs (Draft)</li> <li>Health &amp; Wellbeing</li> <li>Strengthening Communities</li> </ul>	Dave Hill/Alastair Gibbons Andrew Pike/ Liz Chidgey  Dave Hill
<b>15:30</b>	<b>7. Joint Health &amp; Wellbeing Strategy</b>	Steven Lee-Foster
<b>15:40</b>	<b>8. CCG Authorisation &amp; Commissioning Plans</b>  To review the plans of the CCGs going for authorisation in wave 4 <ul style="list-style-type: none"> <li>Castle Point and Rochford CCG</li> <li>Basildon and Brentwood CCG</li> </ul>	Dr Sunil Gupta  Dr Ann Pretty/ Dr Anil Chopra
<b>15:55</b>	<b>9. Any other business</b>	
<b>16:00</b>	<b>Close</b>	
Information items		

Timing	Item	Lead
	<p><b>10. Joint Health &amp; Wellbeing Strategy guidance consultation</b></p> <p>Draft guidance on the joint health and wellbeing strategy has been out to consultation, attached is the draft response. Any comments on the draft response to be submitted by close of play on the 20<sup>th</sup> September.</p>	
	<p><b>11. Social Care White Paper and Care and Support Bill</b></p>	
	<p><b>12. Essex Safeguarding Children Board – Annual Report</b></p>	
	<p><b>Dates of future meetings</b>  25<sup>th</sup> September, joint meeting between Essex, Southend and Thurrock Health &amp; Wellbeing Boards from 1pm to 5pm at the Tickfield Centre, Southend-on-Sea.</p> <p>22<sup>nd</sup> November 2012, 2:30-4:30 venue to be confirmed. (meeting in public).</p>	