

Agenda item 1

Committee: Essex Health and Wellbeing Board (EHWB)

Enquiries to: Essex Health and Wellbeing Board Secretariat [E ssex.partners@essex.gov.uk](mailto:ssex.partners@essex.gov.uk)

Membership, Apologies, Substitutions and Declarations of Interest

Recommendations:

To note:

1. Membership as set out 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 ICB (Integrated Care Board) Representative
- Essex County Council either Director of Adult Social Care, Director of Children's Services or Director for Public Health.

Board Members	
Cllr John Spence (Chairman)	Essex County Council
Cllr Beverley Egan	Essex County Council
Gavin Jones	Chief Executive, Essex County Council
Nick Presmeg	Executive Director of Adult Social Care, ECC
Helen Lincoln	Executive Director of Children's Services, ECC
Lucy Wightman	Director, Wellbeing, Public Health, and Communities, ECC
Paul Burstow	ICS chair / ICB chair, NHS Hertfordshire and West Essex
Dr Jane Halpin	ICS lead and ICB CEO, NHS Hertfordshire and West Essex
Michael Thorne	ICS chair / ICB chair, NHS Mid and South Essex,
Tracy Dowling	ICS lead and ICB CEO, NHS Mid and South Essex
William Pope	ICS chair, NHS Suffolk and North East Essex
Ed Garratt	ICS lead and ICB CEO, NHS Suffolk and North East Essex

Cllr Peter Davey	Essex Association of Local Councils
Sam Glover	Chief Executive Officer, Healthwatch Essex
Ian Davidson	Chair of Essex Partnership Strategic Coordination Group
Dr Freda Bhatti	GP representative for North East Essex
Dr Ian Perry	GP representative for Hertfordshire and West Essex
Dr Anna Davey	GP representative for Mid Essex
Daniel Doherty	Mid Essex Alliance - Officer
Cllr Graham Butland	Mid Essex Alliance - Political Representative (Leader of Braintree District Council)
Ruth Hallett	South East Essex Alliance - Officer
Vacancy	South East Essex Alliance - Political Representative
Laura Taylor Green	North East Essex Alliance - Officer
Cllr Gina Placey	North East Essex Alliance – Political Representative
Toni Coles	West Essex Alliance (Health and Care Partnership) - Officer
Vacancy	West Essex Alliance (Health and Care Partnership) – Political Representative
Pam Green	South West (Basildon and Brentwood) Alliance - Officer
Vacancy	South West (Basildon and Brentwood) Alliance – Political Representative
Alison Wilson	Mind in West Essex (Voluntary Sector)
Lorraine Jarvis	Chelmsford CVS (Community and Voluntary Sector) (Voluntary Sector)
Lance McCarthy	Acute Hospital Representative
Paul Scott	Mental Health representative
Jacqui Van-Rossum	Community Provider Representative

Non-voting Members	
Roger Hirst	Essex Police, Fire and Crime Commissioner
B J Harrington	Essex Police Chief Constable
Deborah Stuart-Angus	Independent Chair of the Essex Safeguarding Adults Board
David Archibald	Independent Chair/Facilitator of the Essex Safeguarding Children Board
Cllr Kay Mitchell	Chair of the Southend HWB
Cllr James Halden	Chair of the Thurrock HWB

Lisa Farrell	HCRG group
Sanjiv Ahluwalia	Head of School of Medicine, Anglia Ruskin University
Nicola Mallett	Data Analytics practitioner