

# Essex Health and Wellbeing Board

<b>14:30</b>	<b>Thursday, 19 June 2014</b>	<b>Committee Room 1, County Hall, Chelmsford, Essex</b>
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## Quorum:

One quarter of membership and will include:

- At least one Essex County Council elected Member
- At least one Clinical Commissioning Group Representative
- Essex County Council *either* Director of Adults Services, Director for Children's Services or Director for Public Health

## Membership:

Councillor David Finch  
Mike Adams  
Councillor Anne Brown  
Dr Anil Chopra  
Councillor Terry Cutmore  
Ian Davidson  
Jacqui Foile  
Councillor John Galley  
Dr Rob Gerlis  
Dr Mike Gogarty  
Dr Sunil Gupta  
Dave Hill  
Joanna Killian  
David Marchant  
Councillor Ann Naylor  
Andrew Pike  
Dr Bryan Spencer  
Dr Gary Sweeney  
Peter Tempest

Essex County Council (Chairman)  
Healthwatch Essex  
Essex County Council  
Basildon and Brentwood CCG  
Essex District Councils  
Essex District Councils  
Voluntary Sector  
Essex District Councils  
West Essex CCG  
Essex County Council  
Castle Point and Rochford CCG  
Essex County Council  
Essex County Council  
Essex District Councils  
Essex County Council  
NHS England  
Mid Essex CCG  
North East Essex CCG  
Essex County Council

## Co-opted Members:

Nick Alston  
Simon Hart

Essex Police & Crime Commissioner  
Independent Chair ESCB & ESAB

## For information about the meeting please ask for:

Ann Coldicott, Governance Officer

**Telephone:** 01245 434929

**Email:** ann.coldicott@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.

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 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 before the meeting takes place. For any further information contact the Committee 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 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

## **Part 1**

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

### **Pages**

- |          |   |               |
|----------|---|---------------|
| <b>1</b> | <b>Apologies and Substitution Notices</b><br>The Committee Officer to report receipt (if any)   |               |
| <b>2</b> | <b>Declarations of Interest</b><br>Members are invited to declare any interest in any item on the agenda. Members may still declare an interest in an item at any time prior to its consideration.              |               |
| <b>3</b> | <b>Essex Five Year Plan</b><br>To receive a report from Dave Hill, Essex County Council   | <b>5 - 88</b> |
| <b>4</b> | <b>Date of Next Meeting</b><br>To note that the next meeting will be held on Tuesday 15 July 2014 at 2.00 pm at Brentwood Borough Council, Town Hall, Ingrave Road, Brentwood, Essex CM15 8AY.                  |               |
| <b>5</b> | <b>Urgent Business</b><br>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.               |               |
| <b>6</b> | <b>Urgent Exempt Business</b><br>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. |               |

## **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.

