Minutes of the meeting of the Health Overview Policy and Scrutiny Committee, held virtually via video conference on Wednesday 23 September 2020 at 10:30am

Present

Cllr Jillian Reeves (Chairman) Cllr Alan Goggin (Substitute)

Cllr Jenny Chandler Cllr Dave Harris

Cllr Mark Durham (Substitute) Cllr June Lumley

Cllr Tony Edwards (Co-opted Member) Cllr Bob Massey

Cllr Beverley Egan (Vice-Chair) Cllr Mark Stephenson

Cllr Ricki Gadsby Cllr Andy Wood (Vice-Chair)

Apologies

Cllr Andrew Gordon Cllr Clive Souter

Cllr Michael Helm Cllr Mike Steptoe

Other Members

Cllr John Baker

The following officers were supporting the meeting:

Richard Buttress, Democratic Services Manager

Sophie Campion, Democratic Services Officer

1. Membership, apologies and declarations

Apologies were received from:

- Cllr Clive Souter (substituted by Cllr Mark Durham)
- Cllr Mike Steptoe (substituted by Cllr Alan Goggin)

The following Declarations of Interest were made:

Name Interest

Cllr Anne Brown

Son is a surgeon at Southend Hospital
Cllr Beverley Egan

Cousin is the Managing Director of the

Basildon Hospital Trust

Cllr Bob Massey Governor at EPUT

Cllr Andy Wood Governor of EPUT until August 2020

2. Minutes of previous meeting

The minutes of the meeting held on Wednesday 29 July 2020 were approved by the committee as an accurate record.

3. Questions from the public

No questions from members of the public were received.

4. Mental Health Services

The committee considered report HOSC/21/20 comprising of a report which starts the committee's review of the impact of the Coronavirus pandemic on mental health services in Essex, its response and future service planning for changes in demand.

Representatives from EPUT, NELFT, Mid and South Essex CCG, North East Essex CCG and West CCG were in attendance to present their respective reports.

After discussion, it was **Resolved** that:

- (i) Future updates to be provided on the following areas of mental health:
 - Understanding the increase in demand for IAPT services
 - Future review of the virtual IAPT model
 - Links between alcohol and mental health
 - Public Health review into suicide rates
- (ii) The mental health trusts were invited to a future meeting to provide a further update. This has been agreed for December 2020.

5. Chairman's Report

The committee considered and noted report HOSC/22/20.

The committee noted the report submitted regarding the changes to Acute Mental Health Beds in South Essex. The committee agreed it did not constitute a variation in service and therefore did not require formal presentation to the HOSC.

6. Member Updates

The committee considered and noted report HOSC/23/20.

7. Work Programme

The committee considered report HOSC/24/20 the current work programme was noted by the committee.

8. Date of next meeting

To note that the next committee meeting is scheduled for Wednesday 14 October 2020 at 10:30am.

9. Urgent business

No urgent business was received.

10. Urgent exempt business

No urgent exempt business was received.

The following Members departed the meeting before its conclusion:

Name	Time
Cllr Anne Brown	12:40pm
Cllr Mark Durham	12:40pm
Cllr Ricki Gadsby	12:55pm
Cllr Alan Goggin	10:45am
Cllr Bob Massey	12:00noon

The meeting closed at 1:10pm.

Chairman