



Essex County Council

# Essex Health and Wellbeing Board

<b>2.00 pm</b>	<b>Wednesday, 18 September 2013</b>	<b>Basildon and Brentwood Clinical Commissioning Group, Phoenix Court, Basildon, SS14 3HG</b>
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## **Quorum:**

One quarter of the membership and will include:

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

## **Membership:**

Councillor David Finch  
Mike Adams  
Councillor John Aldridge  
Sally Burton  
Dr Anil Chopra  
Councillor Terry Cutmore  
Ian Davidson  
Jacqui Foile  
Councillor John Galley  
Dr Rob Gerlis  
Dr Mike Gogarty  
Dr Sunil Gupta  
Dr Lisa Harrod-Rothwell  
Dave Hill  
Joanna Killian  
David Marchant  
Councillor Ann Naylor  
Andrew Pike  
Dr Gary Sweeney

## **Co-opted Members**

Nick Alston  
Simon Hart

## **Representing**

Essex County Council (Chairman)  
Health Watch  
Essex County Council  
Essex County Council  
Basildon and Brentwood CCG  
District Council  
District Council  
Voluntary Sector  
District Council  
West Essex CCG  
Essex County Council  
Castle Point and Rochford CCG  
Mid Essex CCG  
Essex County Council  
Essex County Council  
District Council  
Essex County Council  
NHS England  
North East Essex CCG  
  
Essex Police & Crime Commissioner  
Independent Chair ESCB & ESAB

**For information about the meeting please ask for:  
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**Ann.coldicott@essex.gov.**

## **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 Secretary to the Panel 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 Secretary to the Cabinet before the meeting takes place. For any further information contact the Secretary to the Panel.

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](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)

### **1 Apologies for Absence and Notices of Substitution**

The Secretary to the Panel to report the receipt (if any)

### **2 Minutes of the meeting held on 16 July 2013**

### **3 Declarations of Interest**

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.

### **4 Questions to the Chairman from Members of the Public 2:05**

The Chairman to respond to any questions relevant to the business of the Panel from members of the public, notice of which has been given in advance.

### **5 Integration Programme Update 2:20**

To receive a report by Dave Hill, Executive Director for People (Children and Adults), Essex County Council

### **6 Who will care? Commission 2:45**

To receive a report by Dave Hill, Executive Director for People (Children and Adults), Essex County following the publication of the final report and recommendations of the Commission led by Sir Thomas Hughes – Hallet, on or after Thursday 12 September 2013.

### **7 The Children and Young People and Families Plan 2013/ 2016 3:25**

To receive a report by Barbara Herts, Director of Integrated Commissioning and Vulnerable People. Report to be presented by Councillor Dick Madden, Chairman of the Children's Partnership

### **BREAK**

### **8 Urgent Care Plans – to follow 4:00**

To receive an update from Andrew Pike, NHS England and all the CCG's

### **9 Update on Keogh Action Plans 4:20**

To receive a report by Dr Shane Gordon and Tom Abell,

Accountable Officer, Basildon and Brentwood CCG

**10 Economic Sustainability of West Essex and Mid Essex Health systems 4:40**

To receive an oral report by Andrew Pike, NHS England

**11 Safeguarding Board Annual Reports 2012/13 4:50**

To receive the reports for information only

**12 Date of Next Meeting**

To note the next meeting will take place on 21 November at 2pm at a venue TBA.

**13 Urgent Business**

To consider 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 this item 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.

**14 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.

