



Essex County Council

Essex Health and Wellbeing Board

2.00 pm	Tuesday, 16 July 2013	Moot Hall, Colchester Town Hall, High Street, Colchester, CO1 1PJ
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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:
Ann Coldicott 01245 430526**

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. 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 22 May 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 Joint Strategic Needs Assessment and Pharmaceutical Needs Assessment 2:20

To receive a report by Mike Gogarty - Director of Public Health

6 Integrated Commissioning Update 2:30

- a) Integrated Commissioning Accelerated Design Event – Report by Dave Hill, Executive Director for People Commissioning
- b) Essex Pioneer Expression of Interest – Report by Cllr John Aldridge, Cabinet Member Adult Social Care
- c) Proposal for Use of Sustainability Funding Section 256 2013/14 – Report by Dave Hill, Executive Director for People Commissioning.

7 ‘Who Will Care?’ Commission 2:55

To receive an oral report by Sir Thomas Hughes Hallett

8 Information Items 3:40

- a) Winterbourne View Stocktake and Progress Update – Report by Sally Burton, Interim Director Adult Social Care
- b) Public Health Grants to the Voluntary & Community Sector Strategy – Report by Dr Mike Gogarty, Director of Public Health

10 Date of Next Meeting

3:45

To note the next meeting will take place on Wednesday 18th September at 2pm at Basildon and Brentwood Clinical Commissioning Group, Phoenix Court, Basildon, SS14 3HG

11 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 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.

13 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.

BREAK

03:50

NB: The following business is outside the main meeting

Workshop 1: Safeguarding

4:00

Session to be led by Simon Hart, Independent Chair ESCB and ESAB.