



Essex County Council

Essex Health and Wellbeing Board

10:00	Wednesday, 18 September 2019	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for:

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		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest	5 - 6
2	Minutes and Progress Report on Actions Arising: 17 July 2019	7 - 24
3	Public Questions The Chairman to respond to any questions from members of the public which are relevant to the business of the Board and of which notice has been given in advance - further details available here .	
4	Brexit (HWB/18/19) (15 minutes) For information To receive a briefing from the Chief Executive of Essex County Council outlining the preparation work and to receive feedback on key risks / issues	25 - 32

5	Draft Better Care Fund Plan 2019/20 (HWB/19/19) (30 minutes) For approval To confirm the BCF/iBCF targets for 2019/20 and to discuss how best all parties can work together, and what additional actions are required, to ensure achievement thereof	33 - 48
6	STP Draft System Plans (HWB/20/19) Verbal Update (60 minutes) For consultation a. Mid and South Essex b. North East Essex and Suffolk c. Hertfordshire and West Essex	
7	Sport England Essex Local Delivery Pilot Update (HWB/21/19) (10 minutes) For information Update on recent developments of the planning and implementation of the Essex Local Delivery Pilot	49 - 64
8	NE Essex Alliance - Community Assets and Voluntary Services Mapping for Colchester and Tendring (HWB/22/19) (10 minutes) For Information To share the output from the North East Essex Alliance's mapping work of community assets and voluntary services in Colchester and Tendring	65 - 170
9	Partnership Mapping (HWB/23/19) (10 minutes) For consultation To provide an update and consider how best to create a forum for best practice without duplication. Deferred from July.	171 - 186
10	Health and Wellbeing Board Development Session (HWB/24/19) (5 minutes) For discussion To gauge the appetite of Members for an informal workshop session in January 2020 and to consider possible agenda items	187 - 188

- 11 Date of Next Meeting**
To note that the next meeting of the Board will take place at 10.00am on Wednesday 20 November 2019 in Committee Room 1 at County Hall, Chelmsford, CM1 1QH
- 12 Forward Plan** **189 - 192**
To discuss the latest Forward Plan and consider requests for additional items
- 13 Urgent Business**
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.

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.

- 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.

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 there is exempted business, it will be clearly marked as an Exempt Item on the agenda and members of the public and any representatives of the media will be asked to leave the meeting room for that item.

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Attendance at meetings

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Access to the meeting and reasonable adjustments

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The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

With sufficient notice, documents can be made available in alternative formats, for further information about this or about the meeting in general please contact the named officer on the agenda pack or email democratic.services@essex.gov.uk

Audio recording of meetings

Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded.

If you are unable to attend and wish to see if the recording is available, you can find out by checking the [Calendar of Meetings](#) any time after the meeting starts. Any audio available can be accessed via the 'On air now!' box in the centre of the page, or the links immediately below it.

Should you wish to record the meeting, please contact the officer shown on the agenda front page.
