

Shadow Health & Wellbeing Board Agenda

17 January 2013, 9:30-12:00

Council Chamber, Harlow Council, Civic Centre, The Water Gardens, Harlow Essex CM20 1WG

Apologies for absence: Dr Bryan Spencer, Dr Kamal Bishai, Cllr John Galley, Ian Davidson, Dr Mike Gogarty

Timing	Item	Lead
09:30	1. Apologies and substitutes To report the receipt.	Chairman
	2. Declarations of interest To note any declarations of interest to be made by Members.	Chairman
	3. Minutes To approve as a correct record the minutes of the meeting held on 22 November 2012.	Chairman
09:35	4. Questions from the public	Chairman
09:45	5. Draft Integrated/Commissioning Plans <ul style="list-style-type: none">• Introduction• 10:00 – Basildon & Brentwood• 10:15 – Castle Point & Rochford• 10:30 - North East Essex• 10:45 - Mid Essex• 11:00 - West Essex• 11:15 - Summary	Clinical Commissioning Groups/Andrew Pike
11:45	6. Health & Wellbeing Board Terms of Reference/Procedures and Operating principles	Loretta Sollars/Clare Hardy
11:50	7. Challenge on Dementia	Liz Chidgey
11:55	8. Any other business <ul style="list-style-type: none">• Launch of National Audit of Intermediate Care 2013	All Liz Chidgey
12:00	Close	
	Dates of future meetings 27 March 2013 – 2pm to 5pm, venue tbc	
	Items for Information Only	

Timing	Item	Lead
	<ul style="list-style-type: none">• Community Budget Update• Health & Wellbeing Board Development Plan• Changes to Local Pathology Services	