

Essex Health and Wellbeing Board

16:30	Wednesday, 12 February 2014	Committee Room 1, County Hall, Chelmsford, Essex
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Quorum:

One quarter of membership and will include:

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

Membership:

Councillor David Finch
Mike Adams
Councillor John Aldridge
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
Peter Tempest

Essex County Council (Chairman)
Healthwatch Essex
Essex County Council
Basildon and Brentwood CCG
Essex District Councils
Essex District Councils
Voluntary Sector
Essex District Councils
West Essex CCG
Essex County Council
Castle Point and Rochford CCG
Mid Essex CCG
Essex County Council
Essex County Council
Essex District Councils
Essex County Council
NHS England
North East Essex CCG
Essex County Council

Co-opted Members:

Nick Alston
Simon Hart

Essex Police & Crime Commissioner
Independent Chair ESCB & ESAB

For information about the meeting please ask for:

Ann Coldicott, Governance Officer

Telephone: 01245 434929

Email: ann.coldicott@essex.gov.uk

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 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 Committee Officer 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 Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

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)

Pages

- | | | |
|----------|--|---------------|
| 1 | Apologies and Substitution Notices
The Committee Officer to report receipt (if any) | |
| 2 | Declarations of Interest
To note any declarations of interest to be made by Members | |
| 3 | Better Care Fund and Clinical Commissioning Group 2
Year Operational Plans for 2014-2016
To approve the Essex Better Care Fund submission and draft CCG operational plans. Please also see item 5 below which contains additional information not available to the press and public. | 5 - 40 |
| 4 | 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)

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.

5 Better Care Fund and Clinical Commissioning Groups 2 Year Operational Plans for 2014-2016

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

6 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.