



Essex County Council

# Health Overview Policy and Scrutiny Committee

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| 10:30 | Thursday, 04 April 2024 | Committee Room<br>1<br>County Hall,<br>Chelmsford, CM1<br>1QH |
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**For information about the meeting please ask for:**

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## 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.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

### ECC Guest Wifi

For members of the public, you can now access free wifi in County Hall.

- Please log in to 'ECC Guest'
- Follow the instructions on your web browser

### Attendance at meetings

Most meetings are held at County Hall, Chelmsford, CM1 1LX. [A map and directions to County Hall can be found on our website.](#)

### Access to the meeting and reasonable adjustments

County Hall is accessible via ramped access to the building for people with physical disabilities. The Council Chamber is accessible by lift located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. If the meeting is taking place in Committee Room 1 you will need to download the **Sennheiser MobileConnect App** from your mobile phones app store in order to access a sound enhancement service for the hard of hearing. You will need to bring headphones or earbuds to the meeting with you. Please speak with a member of the Democratic Services team before the start of the meeting for assistance in using this service

### Online:

You will need to visit the ECC Democracy YouTube Channel <https://tinyurl.com/yynr2tpd> where you will be able watch live or view the meeting at a later date. If you want to ask a question at the meeting, please email [democratic.services@essex.gov.uk](mailto:democratic.services@essex.gov.uk) by noon on the day before the meeting. Please note that your question must relate to an item on the agenda for the meeting.

### Accessing Documents

If you have a need for documents in, large print, Braille, electronically or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

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 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

|    |   |  | Pages  |
|----|---|--|--------|
| ** | <b>Private pre-meeting</b><br>For committee members only, at 9:30am in Committee Room 1.  |  |        |
| 1  | <b>Apologies, Substitutions and Declarations of Interest</b><br>To be reported by Emma Hunter, Senior Democratic Services Officer.  |  | 5 - 5  |
| 2  | <b>Minutes of previous meeting</b><br>To approve the minutes of the meeting held on Thursday 7 March 2024.  |  | 6 - 11 |
| 3  | <b>Questions from the public</b><br>A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. No statement or question shall be longer than three minutes and speakers will be timed. |  |        |

On arrival, and before the start of the meeting, please register with the Democratic Services Officer.

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|-----------|---|----------------|
| <b>4</b>  | <b>East of England Ambulance Service NHS Trust - Overview and Performance Report</b><br>Update to be presented by Tom Abell, Chief Executive, EEAST.  | <b>12 - 20</b> |
| <b>5</b>  | <b>Mid and South Essex NHS Foundation Trust update</b><br>To receive a monthly update from MSEFT.   | <b>21 - 25</b> |
| <b>6</b>  | <b>Mid and South Essex NHS Foundation Trust operational update</b><br>To receive a monthly operational update from MSEFT.   | <b>26 - 31</b> |
| <b>7</b>  | <b>Chairman's Report - April 2024</b><br>To note the Chairman's Report.   | <b>32 - 33</b> |
| <b>8</b>  | <b>Member Updates - April 2024</b><br>To note any updates of the committee.   | <b>34 - 34</b> |
| <b>9</b>  | <b>Work Programme - April 2024</b><br>To note the committee's current Work Programme.   | <b>35 - 39</b> |
| <b>10</b> | <b>Date of next meeting</b><br>To note that the next meeting will be held on Wednesday 8 May 2025 at 10:30am.   |                |
| <b>11</b> | <b>Urgent Business</b><br>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.

**11      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.