



Essex County Council



# Suffolk and North East Essex Joint Health Overview and Scrutiny Committee

<b>14:00</b>	<b>Thursday, 19 September 2019</b>	<b>King Edmund Chamber, Endeavour House, Ipswich IP1 2BX,</b>
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**For information about the meeting please ask for:**

Judith Dignum, Democratic Services Officer

**Telephone:** 03330 134 579

**Email:** democratic.services@essex.gov.uk

		<b>Pages</b>
<b>1</b>	<b>Membership, apologies, substitutions and declarations of interest</b>	<b>5 - 6</b>
<b>2</b>	<b>Questions from the Public</b> 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. On arrival, and before the start of the meeting, please register with the Democratic Services Officer.	
<b>3</b>	<b>Approval of Minutes</b> Members of the committee to approve minutes of the meeting held on 13 March 2019	<b>7 - 12</b>
<b>4</b>	<b>Building for Better Care – Update for the Joint Overview and Scrutiny Committee</b> Members to receive paper (SNEE/01/19), alongside presentation from Dr Shane Gordon, Director of Strategy, Innovation and Research, ESNEFT & Rebecca Driver, Director of Communications & Engagement, ESNEFT.	<b>13 - 18</b>

- 5 Update on the development of the Suffolk and North East Essex Integrated Care System (ICS) 5 year plan.**  
JHOSC members to receive a verbal update from Dr Richard Watson, Deputy Chief Officer Ipswich and East Suffolk CCG, North East Essex CCG and West Suffolk CCG.
- 6 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.
- 7 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.
- 8 Date of Next Meeting**  
The date of the next meeting of this committee has not yet been confirmed.

### **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.**

### **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.

The agenda is available on the [Essex County Council website](#) and by then following the links from [Running the Council](#) or you can go directly to the [Meetings Calendar](#) to see what is happening this month.

### **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.

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