



Essex County Council

Essex Health and Wellbeing Board

09:30	Wednesday, 19 July 2023	Committee Room 1 County Hall, Chelmsford, CM1 1QH
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**For information about the meeting please contact: Essex Health and Wellbeing
Board Secretariat**

Telephone: 033301 31307

Email: essex.partners@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.

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 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. 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

Accessing Documents

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

The agenda is also available on the Essex County Council website, 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.

Livestreaming of meetings

In the interests of improving access to the Council's meetings, most meetings will be livestreamed on the [ECC Democracy YouTube Channel](#). Recordings of the meetings once they have finished are also available on the Channel.

		Pages
1	Membership, Apologies, Substitutions and Declarations To include nomination of the Vice-Chairman.	6 - 8
2	Minutes and Actions of the meeting of the Essex Health and Wellbeing Board held on 17 May 2023 To agree the minutes as an accurate record and review outstanding actions	9 - 14
3	Questions From The Public The Chairman to respond to any questions from members of the public which are relevant to the business of the Board of which advanced notice has been given. Questions must be notified to the Board Secretariat at essex.partners@essex.gov.uk Further information is available the Council's website .	
4	Mid and South Essex ICS 09:35 – 10:00	

4a	Mid and South Essex Joint Forward Plan (HWB/12/23a) Jeff Banks	15 - 262
	To confirm receipt and endorse the Mid and South Essex Joint forward plan.	
4b	Update on Mid and South Essex NHS Foundation Trust Hospital Performance and CQC Action Plan (HWB/12/23b) <ul style="list-style-type: none"> • A verbal update from Mid and South Essex NHS Foundation Trust (MSEFT) rep following the report by the Care Quality Commission (CQC) • A verbal update from Cllr Jeff Henry, Chair of Essex County Council's Health Overview and Scrutiny Committee on the Committee's response to the report. 	263 - 270
5	Better Care Fund (HWB/13/23) 10:00 - 10:15	271 - 327
	Peter Fairley, Will Herbert and Emma Richardson	
	To share the latest version of the Better Care Fund Plan 2023/24 and for the Board to endorse.	
6	Mental Health Strategy (HWB/14/23) 10:15 - 10:25	328 - 358
	Moira McGrath and Emily Oliver	
	<ul style="list-style-type: none"> • To receive briefing on changes from draft considered by board in January 2023 • To receive feedback on these changes and any other points • To provide endorsement subject to formal governance elsewhere 	
7	Suicide Prevention (HWB/15/23) 10:25 - 10:40	359 - 369
	Jane Gardner and Gemma Andrews	
	<ul style="list-style-type: none"> • To receive a report on real-time suicide data for 2022 • To receive a progress report from the Suicide Prevention Partnership Board on work to build a strategic commitment and inform and direct operational activity 	

8 **Data Declaration (HWB/16/23)** **370 - 383**
10:40 - 11:00

Chief Constable BJ Harrington and Assistant Chief
Constable Fiona Henderson

To raise awareness of the 'data declaration' which has been developed between Essex Police, Essex County Council and the University of Essex to facilitate better sharing of information for understanding and addressing system-wide problems effectively.

9 **Introduction to workshop**
11:00 - 11:10

Adrian Coggins

10 **Essex Health and Wellbeing Board Forward plan** **384 - 386**
For noting / suggestions.

11 **Date of Next Meeting**
To note that the next meeting will be held on Wednesday 20th September 2023, at a venue to be confirmed.

12 **Dates of future meetings**
To propose the dates for meetings taking place in 2024 - all 09:30 - 14:00:

- 24th January
- 20th March
- 15th May
- 17th July
- 18th September
- 20th November

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.

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.

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.