



Essex County Council

# Essex Health and Wellbeing Board

09:30	Wednesday, 20 March 2024	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](mailto: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**

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- 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](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.

### **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.

		<b>Pages</b>
<b>1</b>	<b>Membership, Apologies, Substitutions and Declarations of Interest</b>	<b>5 - 7</b>
<b>2</b>	<b>Minutes of the Essex Health and Wellbeing Board held on 20 January 2024 and actions arising</b>	<b>8 - 22</b>
<b>3</b>	<b>Questions from the Public</b> A period of up to 15 minutes will be allowed for 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 <a href="mailto:democratic.services@essex.gov.uk">democratic.services@essex.gov.uk</a> by no later than 10:30am on the third working day before the day of the meeting. Further information is available on the Council's <a href="#">website</a> .	
<b>4</b>	<b>HDRC Essex HWB Update (HWB/08/24)</b> For information only	<b>23 - 24</b>
<b>5</b>	<b>Half Yearly Update on the Better Care Fund (HWB/09/24)</b> 09:50 - 09:55	<b>25 - 37</b>

Will Herbert, Head of Integration Partnerships - ECC

This report seeks endorsement from the Board of Quarter 3 report on the Better Care Fund.

**6                    One Version of the Truth (HWB/10/24)                    38 - 39**

09:55 - 10:05

Peter Fairley, Director for Strategy, Policy and Integration - ECC and Tracey Dowling, ICS lead and ICB CEO, NHS Mid and South Essex

This report seeks the endorsement of the Board for an Essex-level dashboard on key performances indicators, to be captured consistently across the three ICBs. Please note that the draft dashboard is to follow.

**7                    Update on Joint Forward Plans: 3 ICBs strategies                    40 - 58**  
**(HWB/11/24)**

10:05 - 10:30

Stephen Madden, Associate Director for Strategy and Transformation, Hertfordshire and West Essex ICB.

Emily Hough, Executive Director, Strategy & Corporate Services, Mid and South Essex ICB and Alexander Royan, Deputy Director for Strategic Analytics, Suffolk and North East Essex ICB

This report is to provide an update to the Board on the progress of each of the three Essex facing ICB Joint Forward Plan's (JFP) in refreshing their plans.

**8                    Joint Health and Wellbeing Strategy (HWB/12/24)**

10:30 - 10:40

Ian Davidson, Chief Executive - Tendring District Council

To update on the JHWS. Papers to follow.

**9                    Introduction to Children's Health and Wellbeing**  
**Workshop (HWB/13/24)**

10:40 - 10:45

Chris Martin, Director: Strategic Commissioning and Policy (C&F) - ECC

To receive an introduction to the workshop, with a focus on collective pressures around SEND

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| <b>10</b> | <b>Forward Plan</b><br>For noting and suggestions.  | <b>59 - 61</b> |
| <b>11</b> | <b>Date of Next Meeting</b><br>To note that the next meeting will be held on Wednesday 15th May 2024, in Committee Room 1, County Hall.   |                |
| <b>12</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.**

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| <b>13</b> | <b>Urgent Exempt Business</b><br>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. |
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