



Essex County Council

Essex Health and Wellbeing Board

2.00 pm	Wednesday, 22 May 2013	Committee Room 1, County Hall, Chelmsford CM1 1LX
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Quorum:

One quarter of the membership and will include:

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

Membership:

Councillor David Finch
Mike Adams
Councillor John Aldridge

Sally Burton
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
Co-opted Members
Nick Alston
Simon Hart

Representing

Essex County Council (Chairman)
Health Watch
Essex County Council

Essex County Council
Basildon and Brentwood CCG
District Council
District Council
Voluntary Sector
District Council
West Essex CCG
Essex County Council
Castle Point and Rochford CCG
Mid Essex CCG
Essex County Council
Essex County Council
District Council
Essex County Council
NHS England
North East Essex CCG

Essex Police & Crime Commissioner
Independent Chair ESCB & ESAB

**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.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:

<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

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 Secretary to the Panel 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 Secretary to the Cabinet before the meeting takes place. For any further information contact the Secretary to the Panel.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

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)

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| 1 | Chairmanship | 2:00 |
| | In accordance with the Committee's Procedure Rules the Chairman will be the Leader of Essex County Council. | |
| 2 | Appointment of Vice-Chairman | |
| 3 | Apologies for Absence and Notices of Substitution | |
| | The Secretary to the Panel to report the receipt (if any) | |
| 4 | Minutes of the meeting held on 27 March 2013 | |
| 5 | Declarations of Interest | |
| | Members are invited to declare any interest in any item on the agenda. Members may still declare an interest in an item at any time prior to its consideration. | |
| 6 | Welcome from the New Chairman | 2:05 |
| 7 | Questions to the Chairman from Members of the Public | 2:10 |
| | The Chairman to respond to any questions relevant to the business of the Panel from members of the public, notice of which has been given in advance. | |
| 8 | Protocol for dealing with future Questions to the Chairman from Members of the Public | 2:25 |
| | To receive a report from the Secretary to the Board. | |
| 9 | Confirmation of Membership | 2:30 |
| | To receive a report by Clare Hardy, Senior Manager: Health and Wellbeing Strategic Services. | |
| 10 | Outcomes and Evaluation Framework | 2:35 |
| | To receive a report by Loretta Sollars, Senior Policy and Strategy Manager: Adults Policy & Wellbeing Strategy Service. | |
| 11 | Working towards delivering integrated commissioning | 2:45 |
| | To receive a joint report by Dave Hill, Executive Director for Schools, Children and Families, Nick Presmeg, Commissioning and Delivery Director and Shane Gordon, Accountable Officer North East CCG. | |

12 Date of Next Meeting

2:55

To note the next meeting will take place on Tuesday 16 July at 2pm at a venue to be confirmed

13 Urgent Business

To consider 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)

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.

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.