



Essex County Council

Essex Health and Wellbeing Board

10:00	Wednesday, 20 November 2019	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for:

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		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest	5 - 6
2	Minutes and Progress Report on Actions Arising: 18 September 2019	7 - 17
3	Public Questions The Chairman to respond to any questions from members of the public which are relevant to the business of the Board and of which notice has been given in advance - further details available here	
4	STP draft system five-year plans (HWB/25/19) <i>to follow</i> (20 minutes) For discussion Feedback on the draft five-year plans	

- 5 Integrated Care System (ICS)/Sustainability and Transformation Plans (STPs): verbal updates**
 a. Mid and South Essex
 b. Suffolk and North East Essex
 c. Hertfordshire and West Essex
- (15 minutes)
 For discussion
- 6 Inequalities and Deprivation**
 (30 minutes)
 For discussion
- To advise members of the headline issues in the new 2019 analysis of deprivation in Essex and ask members to consider their potential role as anchor institutions in tackling deprivation
- 6a 2019 Indices of Multiple Deprivation (IMD)**
- 6b System opportunities to tackle deprivation (HWB/26/19) 18 - 22**
- 7 Actions being taken to reduce the rise of suicide rates in Essex (HWB/27/19) 23 - 33**
 (10 minutes)
 For discussion
- To advise members of recent increases in numbers of suicides in Essex districts and actions planned and in train
- 8 Ofsted SEND Review: verbal update**
 (10 minutes)
 For informaton
- 9 'Open Up, Reach Out' - Children's Mental Health Local Transformation Plan Refresh 2019 (HWB/28/19)**
to follow
 For discussion
 To present the refreshed 'Open Up, Reach Out' Southend, Essex and Thurrock Children's Mental Health Local Transformation Plan for endorsement
- 10 Health and Social Care Quarter 1 Scorecard (HWB/29/19) 34 - 70**
 (10 minutes)
 For discussion

- 11 Date of next meeting**
To note that the next meeting of the Board will take place on Wednesday 29 January 2020 at 10:00am in Committee Room 1 at County Hall, Chelmsford, CM1 1QH. It will be followed by lunch and a Board Development Session from 2 until 4pm.
- 12 Forward Plan** **71 - 73**
To discuss the latest Forward Plan and consider requests for additional items
- 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.

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.

- 14 STP draft system five-year plans - CONFIDENTIAL APPENDIX (HWB/25/19)**
(Exempt under paragraph 3 of Schedule 12A of the Local Government (Access to Information)(Variation) Order 2006 - information relating to the financial or business affairs of any particular person, including the authority holding that information)
- 15 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.

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.

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. Specialist headsets are available from Reception.

With sufficient notice, documents can be made available in alternative formats, for further information about this or about the meeting in general please contact the named officer on the agenda pack or email democratic.services@essex.gov.uk

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.

Should you wish to record the meeting, please contact the officer shown on the agenda front page.
