



Essex County Council

# Essex Health and Wellbeing Board

<b>10:00</b>	<b>Wednesday, 16 March 2022</b>	<b>Council Chamber County Hall, Chelmsford, CM1 1QH</b>
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**For information about the meeting please ask for:**

Judith Dignum, Democratic Services Officer

**Telephone:** 033301 34579

**Email:** democratic.services@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. Specialist headsets are available from Reception.

## 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 Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services 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.

## 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.

		<b>Pages</b>
<b>1</b>	<b>Membership, Apologies, Substitutions and Declarations of Interest</b>	<b>6 - 7</b>
<b>2</b>	<b>Minutes</b>	
<b>2a</b>	<b>24 November 2021: Minutes of the Meeting for Formal Approval</b> (Please note these minutes were originally presented at the informal meeting on 26 January 2022)	<b>8 - 16</b>
<b>2b</b>	<b>26 January 2022: Notes of the Meeting and Progress Report on Actions Arising</b>	<b>17 - 24</b>

- 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 and of which advance notice has been given. Questions must be notified to the Board Secretary at [democratic.services@essex.gov.uk](mailto:democratic.services@essex.gov.uk) by 10.30am on the third working day before the meeting (ie Friday 11 March). Questioners are asked to provide their name and address.  
Further information is available on the [the Council's website](#) (please scroll to bottom of page).
- 4 Verbal Updates**  
(10.10 - 10.50)  
To receive verbal updates on the following:
- Covid in Essex
  - Social Care
  - West Essex and Hertfordshire ICS
  - Mid and South Essex HCP
  - Suffolk and NE Essex ICS
- 5 Role and Terms of Reference of the Essex Health and Wellbeing Board (HWB/01/22)** **25 - 29**  
(10.50 - 11.10)  
To resolve outstanding issues with a view to endorsing the revised Terms of Reference for the Essex Health and Wellbeing Board in the light of the review and subsequent discussions.
- 6 Essex Health and Wellbeing Strategy (HWB/02/22)** **30 - 48**  
(11.10 - 11.25)  
To share the consultation version of the Joint Health and Wellbeing Strategy and enable further discuss, with a view to endorsement at the May meeting of the Board.
- 7 Developing an All- Age Carers Strategy (HWB/03/22)** **49 - 53**  
(11.25 - 11.55)  
To provide and update on, and consult with Board Members about, the draft All-Age Carers Strategy.
- 8 Suicide Prevention Strategy (HWB/04/22)** **54 - 56**  
(11.55 - 12.10)  
To update Board members on progress made against the Suicide Prevention Programme, inform them on how the data analysis is informing work being undertaken and seek continued support and advocacy on this hugely important issue.

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| <b>9</b>  | <p><b>Draft Learning Disabilities Mortality Review (LeDeR) Three-year Deliverables Plan (HWB/05/22)</b><br/>(12.10 - 12.20)</p> <p>To update the Board on progress with developing the three-year action plan following the outcome of the LeDeR (Learning Disabilities Mortality Review) review, ensuring members have sight of the draft proposals and the opportunity to comment and identify any further strands of work that need to be initiated.</p> | <b>57 - 58</b> |
| <b>10</b> | <p><b>Anchor Network Update (HWB/06/22)</b><br/>(12.20 - 12.30)</p> <p>To discuss an update on the progress of the Anchor Network across Essex, highlighting strengths and opportunities.</p>   | <b>59 - 62</b> |
| <b>11</b> | <p><b>Forward Plan</b></p> <p>To discuss the latest Forward Plan and consider requests for additional items.</p>  | <b>63 - 65</b> |
| <b>12</b> | <p><b>Date of Next Meeting</b></p> <p>To note that the next meeting will be held on Wednesday 18 May 2022, 10:00 - 13:00 in Committee Room 1 at County Hall, Chelmsford, CM1 1QH.</p>   |                |
| <b>13</b> | <p><b>Urgent Business</b></p> <p>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.</p>  |                |

### **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**

**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.