



Committee on the Sustainability and Transformation Plan for North East Essex, Ipswich and East and West Suffolk

(The quorum will be a minimum of 4 members, with at least 2 from each of the participating authorities)

Essex

Councillor Andy Erskine
Councillor Dave Harris
Councillor Colin Sargeant
Councillor Andy Wood

Essex County Council
Essex County Council
Essex County Council
Essex County Council

Suffolk

Councillor Sarah Adams
Councillor Peter Coleman
Councillor Elisabeth Gibson- Harries
Councillor Michael Ladd

Suffolk County Council
Suffolk Coastal District Council
Mid Suffolk District Council
Suffolk County Council

14:00	Friday, 10 March 2017	King Edmund Chamber, Endeavour House, Russell Road, Ipswich, IP1 2BX,
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Audio Recording Notice

Please note: this meeting will be recorded for subsequent access by members of the public and councillors. At the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. If you have any queries regarding this, please contact the Head of Democratic Services on 01473 264512.

For further information on any of the agenda items, please contact Susan Cassidy, Democratic Services Officer, on 01473 264372.

Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

	Pages
1 Election of Chairman	
2 Election of Vice Chairman	
3 Draft Terms of Reference To agree the ToR of the Joint Committee	5 - 14
4 Identification of Items Involving Public Speaking To note where members of the public are speaking on an agenda item. These items may be brought forward on the agenda.	
5 Apologies for Absence	
6 Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
7 NHS Sustainability and Transformation Plan fro North East Essex, Ipswich and East Suffolk and West Suffolk	15 - 28
8 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.	
9 Date of Next Meeting Members of the Joint Committee are requested to bring their diaries with them to the meeting	

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.