

Essex Health and Wellbeing Board

09:30

Wednesday, 21 September 2022 Council Chamber County Hall, Chelmsford, CM1 1QH

For information about the meeting please contact: Essex Health and Wellbeing Board Secretariat

Telephone: 033301 31307 Email: 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

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. <u>A map and directions to County Hall can be found on our website.</u>

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 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 <u>ECC Democracy YouTube Channel</u>. Recordings of the meetings once they have finished are also available on the Channel.

		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest	5 - 7
2	Minutes of the Essex Health and Wellbeing Board held 20th July 2022 and Matters Arising	8 - 21
3	Questions from the public A period of up to 15 minutes will be allowed for members of the public to ask questions or make representations on any item on the agenda for this meeting. No statement or question shall be longer than three minutes and speakers will be timed. On arrival, and before the start of the meeting, please register with the Democratic Services Officer.	
4	East of England Ambulance Service Annual Report (HWB/24/22) (09:40 - 10:10) For the board to receive a verbal update on the annual report and ask questions of representatives attending on the day.	22 - 22
5	SEND Ofsted Review (HWB/25/22) (10:10 - 10:20) To update the board on the outcomes of Essex County Council's Send Ofsted Review.	23 - 24

6a	Better Care Fund End of Year Report 2021-22 (HWB/26a/22) (10:20 - 10:25) To share the Better Care Fund (BCF) end of year report with the board for formal endorsement.	25 - 37
6b	Better Care Fund Plan 22/23 (HWB/26b/22) (10:25 - 10:30) To share the Better Care Fund (BCF) Plan for Essex for 2022/23 with the board for formal endorsement.	38 - 71
7	Dementia Strategy (HWB/27/22) (10:30 - 10:40) For the board to review recent changes to the Strategy, with a view to providing endorsement of the final version.	72 - 117
8	Pharmaceutical Needs Assessment (HWB/28/22) (10:40 - 10:50) For the board to review the Essex Pharmaceutical needs assessment for 2022-2025, with a view to signing off for final publication. Please note all appendices are available on CMIS (link to be circulated separately).	118 - 378
9	Questions on Written Partner Updates (HWB/29/22) (10:50 - 10:55) For board members to ask any questions arising from the written updates circulated in advance of the meeting. On the following items: • Adult Social Care • Public Health • Refugees • ICS, Mid and South Please note that other ICS updates and Children's Social Care updates were not available at the time of publishing.	379 - 389
10	Forward Plan (10:55 - 11:00) For noting.	390 - 393
11	Date of Next Meeting To note that the next meeting will take place at 10:00am on Wednesday 23 November 2022 in the Council Chamber at County Hall, Chelmsford, CM1 1QH.	
12	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.	

13 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.

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.