

## Agenda item 1

**Committee:** Essex Health and Wellbeing Board (EHWB)

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### Membership, Apologies, Substitutions and Declarations of Interest

#### Recommendations:

To note:

1. Membership as set out below.
2. Apologies and substitutions
3. Declarations of interest to be made by Members in accordance with the Members' Code of Conduct

#### Membership

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 of Adult Social Care, Director of Children's Services or Director for Public Health.

#### Statutory Members

Councillor John Spence	Essex County Council
Dr Hasan Chowhan	North East Essex CCG
Dr Anna Davey	Mid Essex CCG
Cllr Beverley Egan	Essex County Council
Dr Rob Gerlis	West Essex CCG (named substitute: Dr Angus Henderson)
Sam Glover	Healthwatch Essex
Helen Lincoln	Essex County Council Director of Children's Services (DCS) (named substitute: Clare Kershaw)
Maggie Pacini	Essex County Council (Acting DPH)
Nick Presmeg	Essex County Council Director of Adult Social Care (DASS)
Dr Kashif Siddiqui	Castle Point and Rochford CCG (tbc)
Councillor Mike Steel	Essex County Council
Dr 'Boye Tayo	Basildon and Brentwood CCG*

#### Other Members

Georgina Blakemore	Borough/City/District Councils (ECEA rep)
Paul Burstow	Independent Chair, Hertfordshire and West Essex STP/ICS

Councillor Graham Butland Cllr Peter Davey	Borough/City/District Councils Voluntary Sector - Essex Association of Local Councils (EALC)
Ian Davidson Dr Sunil Gupta Nick Hulme (named substitute Neill Moloney) Lorraine Jarvis	Borough/City/District Councils (ECEA Rep) Mid and South Essex CCG Joint Committee (tbc) Essex Acute Hospital Trusts  Voluntary Sector - Chelmsford CVS (named substitute Jemma Mindham, Rainbow Services, Harlow) Non-Acute Providers
Brid Johnson Gavin Jones Clare Panniker Will Pope	Chief Executive, Essex County Council Essex Acute Hospital Trusts Independent Chair, Suffolk and North East Essex STP/ICS
Paul Scott Trevor Smith Michael Thorne Alison Wilson	Essex mental health and non-acute providers Essex Acute Hospital Trusts Independent Chair, Mid and South Essex STP/ICS Voluntary Sector – Mind in West Essex (named substitute Jemma Mindham, Rainbow Services, Harlow)
Simon Wood Councillor Simon Wootton	NHS Commissioning Board Essex LAT Director Borough/City/District Councils

**Non-voting Members**

Roger Hirst Deborah Stuart-Angus	Essex Police, Fire and Crime Commissioner Independent Chair of the Essex Safeguarding Adults Board
David Archibald	Independent Chair/Facilitator of the Essex Safeguarding Children Board