

Essex Health and Wellbeing Board

10:00

Wednesday, 18 May 2022 Council Chamber County Hall, Chelmsford, CM1 1QH

For information about the meeting please ask for:

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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.

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- Please log in to 'ECC Guest'
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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. 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 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 <u>Calendar of Meetings</u> 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.

		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest	7 - 8
2	16 March 2022: Minutes of the meeting and progress report on actions arising	9 - 18
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 advanced notice has been given. Questions must be notified to the Board Secretary at democratic.services@essex.gov.uk .	

Further information is available the Council's website

4 Verbal Updates (10.00-10.10)

To receive verbal update on the following:

- Support for Ukraine
- Covid in Essex

5 Written Updates (10.10 - 10.20)

To receive written updates as set out below:

5a	Integrated Care Systems (HWB/07/22a) (10.10 - 10.15) Update on key issues and activities of the three Integrated Care Systems that interact with ECC.	19 - 22
5b	Essex Social Care (HWB/07/22b) (10.15 - 10.20) To receive an update on Social Care in Essex	23 - 24
6	Reports for consideration in advance of the meeting (10.20 - 10.30) Members are requested to raise urgent issues and questions only on these items	
6a	All Age Carers Strategy (HWB/08/22) (10.20 - 10.25) To receive the final version of the Strategy	25 - 54
6b	Leading Greater Essex System Challenges (HWB/09/22) (10.25 - 10.30) For the Board to note the Leading Greater Essex (LGE) system challenges that senior leaders have submitted to support Levelling Up across Essex, and which the LGE cohort will work on.	55 - 66
7	Essex Health and Wellbeing Strategy (HWB/10/22) (10.30 - 10.50) Report to follow	
8	- 10.50)	
	- 10.50) Report to follow	
8	- 10.50) Report to follow Mental Health (10.50-12 midday) Mental Wellbeing To receive a verbal update on what is being done and consider what further may be done in the short term on a tactical level ahead of a major conversation in July where	67 - 80

10 Update on Changing Futures (HWB/16/22) (12.20-12.35) To provide an update on the progress of Changing Future within Essex, and to seek the continued commitment and support of wider partners in achieving the aims of the programme

11 Essex Violence and Vulnerability Partnership Update 127 - 136 (HWB/17/22) (12.35-12.55)

To receive a report on the work of the Violence and Vulnerability Partnership

12 Forward Plan (12.55 - 13:00)

137 - 138

To discuss the latest Forward Plan and consider requests for additional items

13 Dates of future meetings

- 1. To note that the next meeting will take place at 10am on Wednesday 20 July 2022 in Committee Room 1 at County Hall, Chelmsford, CM1 1QH.
- To note that meetings of the Board will take place on the following dates in 2023: 25 January, 15 March, 17 May, 19 July, 20 September, 22 November (all on Wednesday at 10am)

14 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.

15

Urgent Exempt BusinessTo 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.