

SOUTHEND-ON-SEA BOROUGH COUNCIL

Joint Health Overview and Scrutiny Committee - Mid and South Essex Sustainability and Transformation Partnership

Meeting on Wednesday, 6th June, 2018 @ 19.30

**Place: Southend-on-Sea Borough Council, Council Chamber - Civic Suite
Victoria Avenue, Southend-on-Sea**

(Sat Nav - SS1 9SB). For details on parking please see
http://www.southend.gov.uk/directory_record/352/civic_centre

Contact: Fiona Abbott

Email: committeesection@southend.gov.uk

AGENDA

****** Part 1**

- 1 Membership of Joint Scrutiny Committee**
- 2 Apologies for absence & substitutions**
- 3 Declarations of Interest**
- 4 Appointment of Chairman and Vice Chairman**
- 5 Minutes of the meeting held on Tuesday, 13th March, 2018 (Pages 1 - 6)**
- 6 Terms of Reference of the Joint Committee (Pages 7 - 12)**
To note the terms of reference of the Joint Scrutiny Committee which were approved at the meeting held on 20th February 2018 (attached)
- 7 Statements from members of the public**
- 8 Public consultation 'Your Care in the Best Place' (Pages 13 - 22)**
Joint Cttee response (letter sent 22nd March) and to consider the STP response (letter dated 19th April 2018)
- 9 Mid and South Essex STP - outcome report (Pages 23 - 222)**
To consider and give comments back on the independent analysis of consultation feedback (published on 22nd May).

There will also be a short briefing from STP
- 10 Next steps and future meeting dates**

Statements from members of the public - Guidance for members of the public

Members of the public attending the meeting and who wish to make a statement at the meeting must notify the clerk of their intention by close of business on the working day prior to the meeting (contact details above), and should provide their name and contact information. Each person speaking shall be limited to a maximum

of 3 minutes. If speaking on behalf of a group / body, a spokesperson must be appointed. The period for statements from members of the public at the meeting will be at the Chairman's discretion and normally will not exceed 15 minutes in total. No response will be provided at the meeting.

Membership

Essex County Council	Southend-on-Sea Borough Council	Thurrock Council
Councillor Beverley Egan Councillor June Lumley Councillor Dr Richard Moore Councillor Stephen Robinson Substitute Members:- Councillor Jenny Chandler Councillor Jill Reeves Officer support Graham Hughes	Councillor Bernard Arscott Councillor Margaret Borton Councillor Stephen Habermel Councillor Cheryl Nevin Substitute Members:- None Officer support Fiona Abbott Nick Faint Tobias Hartley	Councillor TBA Councillor TBA Councillor TBA Councillor TBA Substitute Members:- None Officer support Roger Harris Jenny Shade