

Mid and South Essex STP

Programme Board Monday 27 November 10.00 – 12.30

Committee Room 6, Essex County Council, County Hall, Market Road,
Chelmsford CM1 1QH

Agenda

Attendees: Anita Donley, Clare Panniker, Caroline Russell, Roger Harris, Ronan Fenton, Peter Fairley, Eric Watts, Kim James, Sally Morris, Simon Leftley, Donald McGeachy, Leanne Crabb, David Solis

Minutes: Jacky Dixon

Apologies: Professor Iain Martin, Andy Vowles

Attending: Mandy Ansell, Sue Waterhouse and Mark Tebbs for Mental Health
Jane Foster-Taylor – Child Protection Information Sharing
Matt Rangué – Local Maternity Services update

No	Item	Status	Time	Lead
1	Welcome, Introductions and apologies	Verbal	5	AD
2	Minutes and actions from last meeting <ul style="list-style-type: none"> Matters arising 	Paper	10	AD
3	Mental Health update	Paper	20	MA/MT
4	Programme Director summary report (supporting appendices) <ul style="list-style-type: none"> 3A - SRO In Hospital 3B - SRO Local Health & Care 	Paper	30	JD CP CR
5	STP Consultation on hospital reconfiguration <ul style="list-style-type: none"> Consultation document Consultation handling plan 	Paper	20	CR CR
6	Child Protection Information Sharing	Paper	15	JFT
7	Local Maternity Services	Paper	20	MR
8	Strategic Estates Planning & Implementation (SEPI) – update	Paper	20	CR
9	Next steps towards an Accountable Care System	Verbal	15	AD

	<ul style="list-style-type: none"> Member feedback 			
10	AOB			
	<p>Date of next meeting: 20th December 3rd Floor, Room 4, Thurrock Council, Civic Offices, New Road, Grays, Essex RM17 6SL</p> <p>Forward Items December 2017:</p> <ul style="list-style-type: none"> A optimum generic model for localities and hubs developed with community providers and local authorities STP Performance dashboard – draft for discussion <p>March 2018</p> <ul style="list-style-type: none"> a sophisticated model in March 2018 showing the workforce range of roles and skill requirements. <p>Date of future meetings:</p> <p>27th January 2018 - Board Room, Swift House, Chelmsford</p> <p>27th March 2018 – Board Room, Swift House, Chelmsford</p>			