

Meeting of the Integrated Care Partnership

Date: Wednesday 16th November 2022
Time: 13.00 - 16.00
Venue: Council Chamber, Civic Centre, Duke St, Chelmsford CM1 1JE

1. Coffee & Networking

Lead: Professor Michael Thorne CBE, ICB & ICP Chair
Time: 13.00

2. Welcome and Apologies

Lead: Professor Michael Thorne CBE, ICB & ICP Chair
Time: 13.15

3. Governance – Conflicts of Interest

Action: To Note
(i) For members to raise any declarations of interest relevant to the agenda & purpose of the ICP.
Papers: Verbal
Lead: Professor Michael Thorne CBE
Time: 13:20

4. Governance – Approval of Minutes

Action: To Approve
(i) Approve the minutes of the last Integrated Care Partnership
Papers: Attachment A
Lead: Professor Michael Thorne CBE
Time: 13:25

5. Governance – Questions from the Public

Action: To Note

- (i) To respond to any questions raised in advance of the Integrated Care Partnership.

Papers: Verbal

Lead: Jeff Banks, Director of Strategic Partnerships, NHS Mid and South Essex

Time: 13:30

6. Community Collaborative

Action: To Note

- (i) To note the progress and achievement to date of the Mid and South Essex community collaborative
- (ii) Provide any feedback on the future direction to inform the collaborative strategy

Papers: Attachment B

Lead: James Wilson, Transformation Director, Mid and South Essex Community Collaborative

Time: 13:35

7. Children and Young People's Partnership

Action: To Note

- (i) To note and support the Children and Young People's Partnership Framework

Papers: Attachment C

Lead: Jeff Banks, Director of Strategic Partnerships, NHS Mid and South Essex

Time: 13:55

8. NHS Alliance Director Update

Action: To Note

- (i) To note the update from Mid Essex Alliance Director, Dan Doherty.
- (ii) To note the update from Basildon and Brentwood Deputy Alliance Director, Simon Williams
- (iii) To note the update from South East Essex Alliance Director, Ruth Hallett
- (iv) To note the update from Thurrock Alliance Director, Stephen Porter

Papers: Verbal

Lead: NHS Alliance Directors & Deputy Alliance Director (*Dan Doherty, Simon Williams, Ruth Hallett, Stephen Porter*)

Time: 14.15

9. Integrated Weight Management Services Redesign

Action: To Note

- (i) The Integrated Care Partnership is asked to support the innovative collaborative partnership with a pharmaceutical company to redesign Weight Management Services.

Papers: Attachment D

Lead: Dr Pete Scolding, Assistant Medical Director, NHS Mid and South Essex; Emma Timpson, Associate Director Health Inequalities & Prevention, NHS Mid and South Essex.

Time: 14.45

10. Hospice Strategic Partnership & Recommendations for Palliative and End of Life Care across MSE

Action: To Note

- (i) ICP to ensure 'Living and Dying Well' is in each Alliance strategy within MSE
- (ii) To recommend the Palliative and End of Life Care (PEoLC) programme board action the PEoLC Survey report.
- (iii) To recommend the ICB receive updates on the actions from the report.

Papers: Attachment E

Lead: Steve Smith, CEO Havens Hospices; Alison Stevens, CEO Farleigh Hospice; Eileen Marshall, St. Luke's Hospice

Time: 15.05

11. ICS Community Assembly

Action: To Note

- (i) To note the update on the Community Assembly, and the proposed membership.

Papers: Attachment F

Lead: Kirsty O'Callaghan, Director of Community Mobilisation, Transformation & Resilience, NHS Mid and South Essex

Time: 15.25



12. Integrated Care Strategy – Concept Paper

Action: To Agree

- (i) To consider the Concept Paper and offer comments and observations
- (ii) To agree the paper as a basis for the final full Integrated Care Strategy

Papers: Attachment G

Lead: Jeff Banks, Director of Strategic Partnerships NHS Mid and South Essex

Time: 15.40

13. Closing Remarks & Networking Opportunity

Lead: Professor Michael Thorne CBE, ICB & ICP Chair

Time: 16.00