

**Essex and Southend LINK
South East Essex Locality Meeting**

**Wednesday 8 April 2009
2.00 – 4.00pm
Lake View Hall, Winter Gardens Primary School,
Hilton Road, Canvey Island, SS8 9QA**

All members of the public are welcome to attend

A G E N D A

- 1. Welcome and introductions**
- 2. Apologies for absence**
- 3. Declarations of potential conflict of interest**
- 4. Minutes of the previous meeting (attached)**
 - a) To be agreed**
 - b) Matters arising**
- 5. Healthcare Commission – Annual Health Check**
 - a) NHS South East Essex PCT: commentary submitted**
 - b) Southend Hospital University NHS Foundation Trust: commentary submitted**
 - c) South Essex Partnership University NHS Foundation Trust: commentary in preparation**
- 6. Consultations / Discussion Documents**
 - a) GP '084' numbers – response due 31.03.09: Margaret O'Connor and Harry Chandler**
 - b) Proposed Strategic Plan for NHS South East Essex 2009-2014 – response due 10.04.09: Harry Chandler to draft response**
 - c) Proposal to reduce SEPT beds: Margaret O'Connor to draft response**
 - d) Neonatal Review - Response due 29.05.09: Eddie Camp and Margaret O'Connor**
- 7. Progress Report on Approved Projects**
 - a) Mapping health & social care assets: Harry Chandler**
 - b) Needs assessments (ward profile): Margaret O'Connor**
 - c) Carers' Services: Peter Stroudley**

8. **Social Care:** Harry Chandler and Margaret O'Connor to update
9. **Work Plan 2009-2010**
 - **Approved Projects and to consider possible new Projects (list attached)**
 - **Identify Members who volunteer to work on Projects**
10. **Developing Publicity – Locality launch / road shows**
11. **Any Other Business**
12. **Time & Date of Next Meeting: Tuesday, 12 May 2009, 2.00-4.00pm at SAVS, 29-31 Alexandra Street, Southend on Sea, Essex, SS1 1BW**