

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

**Wednesday, 9 September 2009
2.00pm – 4.00pm
SAVS Centre, 29-31 Alexandra Street, Southend on Sea, Essex, SS1 1BW**

All members of the public are most 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

(10 minutes)
- 5. Presentation on Infection Control by Matt Ranguie, NHS SEE –
Questions & Answers** (20 minutes)
- 6. Hospital update: Martin Emery** (10 minutes)
- 7. PCT update: Nicky Hart** (10 minutes)
- 8. South East Essex Projects update: Harry Chandler** (5 minutes)
- 9. Progress Report on Projects**
 - a. **Needs Assessments (ward profile):** Margaret O'Connor (lead) (3 minutes)
 - b. **Mapping Assets –** Harry Chandler (3 minutes)
 - c. **Gypsies & Travellers –** Gill Dawson (3 minutes)
 - d. **Others?** (3 minutes)
- 10. Consultations**
 - a. **Essex Rural Strategy – draft for consultation:** (closes 2 October 2009)
 - b. **Prioritising need in the context of 'Putting People First: A whole system approach to eligibility for social care'** (closes 6th October 2009)
 - c. **New Horizons – Towards a shared vision for mental health** (closes 15th October 2009)

(10 minutes)

- 11. Representatives' Reports**
- a. **Commissioning for Elderly & Mentally ill:** – Linda Cook (3 minutes)
 - b. **SEPT:** Meeting held on 14 August 2009: Margaret O'Connor (3 minutes)
 - c. **HOSC – Children & Lifelong Learning:** Irene Grubb (3 minutes)
 - d. **HOSC – Community Services:** Eddie Camp (3 minutes)
 - e. **Others?** (3 minutes)
- 12. Countywide Co-ordinating Group Update: Harry Chandler**
- **Database and website**
 - **Countywide Public Meeting:** 3.00-5.30pm, Essex Records Office, Chelmsford (5 minutes)
- 13. Publicity, Events and Presentations**
- a. **Turning Tides 'Stay Safe Event' 27 August:** – Sharon and Members
 - b. **Older Peoples Assembly 24 September, 1.30pm, Civic Centre:** LINKs presentation by Harry Chandler
 - c. **Southend College Freshers' Fair, 8 October:** Gill and Sharon (5 minutes for the above items)
- 14. Planned presentations for our future meetings - to note**
- 14 October:**
- Guest speakers from the local authority and public health will be giving a presentation on the work of the Joint Strategic Needs Assessment
 - David Griffiths, Finance Director will be giving a presentation on the Primary Care Trust Strategy.
- 11 November:**
- Presentation on Hospital Discharge
- 9 December:**
- Pam Sabine, Director of Specialist Services and Head of Podiatric Surgery, SEE NHS, will give a presentation on Podiatry and other services (5 minutes)
- 15. Any Other Business (10 minutes)**
- 16. Times & Dates of Next Meetings**
- **Wednesday, 14 October, 2009, 2.00-4.00pm:** Hadleigh Methodist Church, Chapel Lane, Benfleet, SS7 2PQ.
 - **Wednesday, 11 November, 2009, 2.00-4.00pm:** SAVS Centre, 29-31 Alexandra Street, Southend on Sea, SS1 1BW
 - **Wednesday, 9 December, 2009, 2.00-4.00pm:** The Hollywood, 140 Shipwrights Drive, Thundersley, Benfleet, SS7 1RF