



Essex and Southend LINK South East Essex Locality Meeting

Wednesday, 9th December 2009
2.00pm - 4.00pm
The Hollywood, 140 Shipwrights Drive, Thundersley, Benfleet, 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**
 - a) **To be agreed**
 - b) **Matters arising**

(Items above 10 minutes)
5. **Presentation on Podiatry and other services by Pam Sabine (Director of Specialist Services and head of Podiatric Surgery SEE NHS), followed by questions.** **(30 minutes)**
6. **PCT Commissioning letter response** **(5 minutes)**
7. **Progress reports and updates**
 - a. **Hospital Update – Martin Emery** **(10 minutes)**
 - b. **PCT Update – Nicky Hart** **(20 minutes)**
8. **Progress report on projects**
 - a. **Needs analysis (ward profile): Margaret O'Connor** **(5 minutes)**
 - b. **Hospital Discharge: Harry Chandler** **(5 minutes)**
 - c. **Patient, public and carer experience of dementia services: Harry Chandler** **(5 minutes)**
9. **Representative' reports /updates**
 - a. **HOSC Children & Lifelong Learning: Irene Grubb** **(3 minutes)**
 - b. **HOSC Adult Community Services: Eddie Camp** **(3 minutes)**
 - c. **Care of the Elderly: Linda Cook** **(3 minutes)**
 - d. **Other member's reports** **(3 minutes)**
 - e. **Commissioning Sub Group: commissioning sub group member** **(3 minutes)**

- 10. Consultations – Harry Chandler** (5 minutes)
- a) NHS Constitution: a consultation on new patient rights (closing date 5th Feb 2010)
 - b) Others

- 11. Any Other Business** (10 minutes)
- a. **Future presentations 2010**
 - Essex County Council Social Care (Rochford and Castle Point)
 - QOF (Quality Outcomes Framework)
 - Joint Commissioning
 - Scrutiny Essex CC and Southend-on-Sea BC
 - Chalkwell Ward Pilot
 - Any other suggestions or ideas?
 - b. **LINK Elections April 2010**
 - c. **Basildon and Thurrock & Colchester University Hospitals NHS Foundation Trusts**

12. Details of Future Meetings

Wednesday, 13 January 2010, 2.00-4.00pm at the Civic Centre, Victoria Avenue, Southend on Sea, Essex, SS2 6ER
Marlene Winfield will talk about electronic medical records.

Wednesday 10 February, 2.00-4.00pm at SAVS 29-31 Alexandra Street, Southend on Sea, Essex, SS1 1BW
Alan Allman, Assistant Director DH Strategic Improving Information Programme, will give a presentation on the Strategic Improving Information Programme.