



Essex and Southend LINK South East Essex Locality Meeting

Wednesday, 12th August 2009
7.00pm – 9.00pm
Under Spire Room, Holy Trinity Parish Centre, Hockley Road, Rayleigh,
Essex, SS6 8BB.

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**

(The above items should take 10 minutes)
5. **Presentation on Enter & View - Judith Wright** **(20 minutes)**
6. **Hospital update – Patient Experience Tracker & National Patients Survey Action Plan - Martin Emery** **(10 minutes)**
7. **PCT update – Nicky Hart** **(10 minutes)**
8. **South East Essex Projects – Harry Chandler (project list attached)**

(25 minutes)
9. **Progress Report on Projects**
 - a. **Needs assessments (ward profile):** Margaret O'Connor (lead) – (meeting notes attached)
 - b. **Mapping Assets – Harry Chandler** **(2 minutes)**
 - c. **Gypsies & Travellers – Gill Dawson** **(3 minutes)**
10. **Consultations**
 - a. **New Horizons – Towards a shared vision for mental health** (closes 15th 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)

(The above items should take 5 minutes)

11. **Representatives' Reports**
 - a. **Commissioning for EMI (Elderly & Mentally ill)** – Linda Cook
(5 minutes)
 - b. **SEPT** – Margaret O'Connor – next meeting with SEPT
14th August 2009
 - c. Other reports from members (HOSC etc.) (5 minutes)
12. **Countywide Coordinating Group Update**
(Database & website) – Harry Chandler (5 minutes)
13. **Publicity**
 - a. **Southend Tenants & Residents Federation Tie in Day – 24th July** – Gill/Sharon
 - b. **Stay Safe 2009** – 27th August – Gill/Sharon (Members support required)
 - c. **Older Peoples Assembly** – Harry Chandler(5 minutes for these items)
14. **Planned presentations for future meetings**
 - a. **Infection control** (Matt Ranguie PCT) – September
 - b. **JSNA** (local authority & public health) – October
 - c. **Hospital Discharge** – November
 - d. **Podiatry and other services** (Pam Sabine PCT) – December
 - e. **Update from Essex County Council** – date TBC(5 minutes for the above items)
15. **Any Other Business** (10 minutes)
16. **Time & Date of Next Meeting:**

Wednesday 9th September 2009 2pm – 4pm at SAVS 29-31 Alexandra Street,
Southend on Sea, Essex, SS1 1BW.