



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

**Wednesday 18 February 2009
2.00 – 4.00pm
Salvation Army, Hadleigh Temple (George's Hall)
146-148 London Road, Hadleigh, Benfleet, Essex, SS7 2PF
(car parking is available at the rear of the building)**

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. **LINK Organisation (committee suggestions previously circulated)**
6. **Healthcare Commission – Annual Health Check**
 - a) **NHS South East Essex PCT (meeting to be confirmed)**
 - b) **Southend Hospital University NHS Foundation Trust:**
(presentation: 1.00pm, Thursday, 19 February 2009)
 - c) **South Essex Partnership University NHS Foundation Trust:**
(Patrick Geoghegan's 'Summary of actions agreed' attached)
7. **Social Care: Harry Chandler and Margaret O'Connor to update**
8. **Progress Report on Projects**
 - a) **Mapping health & social care assets: Harry Chandler**
 - b) **Needs assessments (ward profile): Margaret O'Connor**
 - c) **Carers' Services: Peter Stroudley**
9. **Consultations / Discussion Documents**
 - a) **Proposal to reduce SEPT beds**
 - b) **GP '0845' numbers: Margaret O'Connor**
 - c) **Proposed Strategic Plan for NHS South East Essex 2009-2014**

10. Essex & Southend LINK Launches

- a) Countywide Launch, 24 January 2009
- b) South East Essex Locality Launch – details to be agreed

11. Any Other Business

12. Times & Dates of Next Meetings

Date & Time	Venue
2.00-4.00pm Wednesday, 11 March, 2009	SAVS Centre (large conference room) 29-31 Alexandra Street, Southend, SS1 1BW
2.00-4.00pm Wednesday, 8 April, 2009	Lake View Hall, Winter Gardens Primary School, Hilton Road, Canvey Island, SS8 9QA
2.00-4.00pm Tuesday, 12 May, 2009	SAVS Centre (large conference room) 29-31 Alexandra Street, Southend, SS1 1BW

NB: Meetings for the remainder of the year: propose 2nd Wednesday of each month alternating between Southend and the Castle Point & Rochford areas.