

AGENDA

North East Essex Health Forum Committee (HFC)

Wednesday 1st February 2017

1.30pm to 3.30pm

Ash Meeting Room, Aspen House, Stephenson Road, Severalls

Business Park, Colchester CO4 9QR

Chair – Ray Hardisty



Please ensure that all attendees have checked the agenda for any potential conflict of interest. If there are any agenda items that may give rise to a conflict of a personal or business nature please advise the meeting Chair in advance of the meeting.

Item	Subject	Attachments	Lead	Information, Decision, Discussion
1.	Introductions & Apologies: Marjorie Appleyard, Jo Roosenbeek, Mark Tatham		Chair	Info
2.	Annual General Meeting:	<i>Verbal</i>	RH Chair Chair	Information Decision Information
2.1	2017 Election Results			
2.2	Election of Chair & Vice Chair			
2.3	Karen Whitaker – Standing down as Healthwatch Rep.			
3.	Declarations of Interest (DOI's):		Chair	Update
4.	Minutes of Last Meeting:	▪ Draft Minutes 4 Jan 2017	Chair	Discussion
5.	Actions from Previous Meetings	▪ Action Sheets	Chair	Discussion
6.	Matters Arising from Last Meeting (not on Agenda)		Chair	Discussion
7.	Issues Raised by Patients, Public, Carers & PPGs:		Chair	Information/ Discussion Decision
7.1	Issues Raised with HFC Members: PLEASE NOTE ITEMS 7.1.3 TO 7.1.8 WERE ALL RAISED BY THE SAME HEALTH FORUM MEMBER INITIALLY AT THE NOVEMBER 2016 LHM			
7.1.1	Use of RCCG Stillwaters for Colchester LHMs	▪ Report	RH/PM	
7.1.2	Late Night Mental Health Café	<i>Verbal Update</i>	PM	
7.1.3	Birth Defects & Use of Contraceptive Pill	▪ Report	PM	
7.1.4	Attendance Allowance	▪ Report	PM	
7.1.5	Blue Badge Scheme	▪ Report	PM	
7.1.6	Essex Equipment Centre	▪ Report	PM	
7.1.7	Mill Road Physiotherapy Centre – Parking	▪ Report	PM	
7.1.8	NHS 111 Call Centre Location	▪ Report	PM	
7.1.9	Ovarian Cancer Diagnosis – GP Training	▪ Report	PM	
7.1.10	Mens' Health	▪ Report	PM	
7.1.11	Podiatry Services	▪ Report	PM	
7.1.12	ACE Gateway	▪ Report	PM	
7.2	Issues Raised by PPGs:			
7.2.1	CQC Report – Colne Medical Centre	<i>On Doc. Dep.</i>	RH	
7.2.2	CQC Report – Harewood Medical Practice	<i>On Doc. Dep.</i>	RH	
7.2.3	CQC Report - Riverside Medical Practice	<i>On Doc. Dep.</i>	RH	
7.2.4	Kennedy Way	<i>Verbal</i>	RH	
7.2.5	Community Pharmacies	<i>Verbal</i>	RH	
7.2.6	One You Health Checks	<i>Verbal</i>	RH	
7.2.7	PPG Liaison Meetings	<i>Minutes on website</i>	RH	
7.2.8	Digital GP Services	▪ Report	RH	
7.3	Word on the Street		ALL	Discussion
7.3.1	New Issues	▪ Feb WOTS		
7.3.2	Update to January 2017 Issues	▪ Update (to be tabled)		



8. 8.1 8.2	Update from Community Voluntary Services: CCVS CVST		KS	Information
9. 9.1 9.1.1 9.1.2 9.2	Local Health Matters: January 2017 Meetings: Tendring Colchester February 2017 Meetings	<ul style="list-style-type: none"> ▪ Minutes <i>To be tabled</i> ▪ Agendas 	LN/RH JBM RH RH	Information/ Discussion
10.0 10.1	Outreach & Engagement: Out and About	<ul style="list-style-type: none"> ▪ Report 	RH	Information
11 11.1 11.2 11.3	Health Forum Specific Issues: Action Plan Task & Finish Groups – Urgent Care & STP Patient Representatives:	<ul style="list-style-type: none"> ▪ Report ▪ Report ▪ Report 	RH RH RH	Information/ Discussion
12	Healthwatch	<ul style="list-style-type: none"> ▪ Report 	KW	Information
13 13.1 13.2 13.3 13.4 13.5 13.6 13.7 13.8 13.9 13.10	NEE CCG Committees with Health Forum Representatives: Ambulance Service CCG Board Maternity Voices End of Life Finance & Performance Quality Transformation & Delivery System Resilience Operational Group Resilient Communities Programme Board PALS	<ul style="list-style-type: none"> ▪ Report ▪ Report ▪ Report (to be tabled) ▪ Report <p><i>Verbal</i></p>	DM RH ES/JR MEA/JC MB SRJ MB DM RR/MT PK	Information/ Discussion
14. 14.1 14.1.1 14.1.2 14.1.3 14.1.4 14.1.5 14.1.6 14.1.7	Press Releases: NEE CCG: Have your say on future of Urgent Care Gazette coverage re. warnings to party goers Gazette coverage on Urgent Care review Health experts advise of staying warm Evacuation & Coastal Surge Colchester Hospital's Worst Start to Winter NEE CCG Board Meeting	<i>All press releases have been circulated previously (apart from those listed below)</i>	RH	Information
15. 15.1 15.2 15.3 15.4	Reports from Outside Organisations: Mental Health Merger – Public Meeting Electronic Screening Programme for Sepsis Accessible Information Standard Review CHUFT Smoke Free Policy	<ul style="list-style-type: none"> ▪ Report ▪ Report ▪ Report ▪ Report 	RH RH RH RH	Information
16.	Any Other Business: <i>(please let Chair before start of meeting)</i>			
17.	Next Meeting Date: Wednesday 1 st March 2017 1.30pm to 3.30pm Sams Hall, CVST, Rosemary Road, Clacton, CO15 1NZ			

Link to HFC Document Depository on Library section of NEE CCG Website (which also contains an Acronyms Glossary)

<http://www.neessexccg.nhs.uk/Library/NEE%20Health%20Forum.html>

Please note items listed in blue on the agenda denote items added after distribution. Hard copies of supporting documents for such items and updated agendas will be available at the meeting.

