

North East Essex Health Forum Committee (HFC)
Wednesday 3rd January 2018
1.30pm to 3.30pm
Sams Hall, CVST, Rosemary Road, Clacton on Sea, CO15 1NZ
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: Myrna Liles, Kim Simmons		Chair	Info
2.	Declarations of Interest (DOI's):		Chair	Update
3.	Minutes of Last Meeting:	▪ Draft Minutes 6 Dec 2017	Chair	Discussion
4.	Actions from Previous Meetings	▪ Action Sheets	Chair	Discussion
5.	Matters Arising from Last Meeting (not on Agenda)		Chair	Discussion
6.	Issues Raised by Patients, Public, Carers & PPGs:			
6.1	Knee Surgery	▪ Report	JBM	Info/Discuss
6.2	Patient Transport – Eligibility Criteria	▪ Report	RH	Information
6.3	Thyroid Medication Withdrawal	▪ Report	RH/PK	Information
7.	Word on the Street			
7.1	New Issues	<i>No new issues</i>	RH	Info/Discuss
8.	PPG Matters:			
8.1	PPG Liaison Group – January 2018 Agendas	▪ Agendas	RH	Information
9.	Update from Community Voluntary Services:			
9.1	Community 360		KS	Information
9.2	CVST		BJ	Information
10.	Local Health Matters:			
10.1	December 2017 Meetings	▪ Minutes	RH	Information
10.2	January 2018 Meetings	<i>To be tabled</i>	RH	Information
10.3	Agenda Items for 1 st Quarter 2018		RH	Information
10.4	August & December Meetings	<i>Verbal</i>	RH	Information
11.0	Outreach & Engagement:			
11.1	Out and About	<i>Verbal</i>	RH	Information
12.	Health Forum Specific Issues:			
12.1	Action Plan	▪ Report	RH	Information
13.	Healthwatch	▪ Report	RH	Information
14.	NEE CCG Committees with Health Forum Representatives:			Information/ Discussion
14.1	Ambulance Service		RH	
14.2	CCG Board		aw/rh	
14.2.1	Topics for January 2018 Board	▪ Report	rh/aw	
14.3	Maternity Voices		ES/JR	
14.4	Finance & Performance		CC	
14.5	Quality		SRJ	
14.6	Transformation & Delivery		ML	
14.7				

14.8	Urgent Care (System Resilience Operational Group)	▪ Report	RHrr	
14.9	Strengthening Communities Network		RR	
14.10	PALS		PK	
	Sustainability & Transformation Programme	▪ Report	RH	
15.	Press Releases:	<i>All press releases have been circulated previously (apart from those listed below)</i>	RH	Information
15.1	Clinicians urge local people to stock up on medication they are likely to need before Christmas			
15.2	Join us for the GP Commissioning Committee			
15.3	Out of hours opening times for pharmacies and dentists			
15.4	Winter Comms Briefing			
15.5	Clinicians issue further healthcare advice as winter continues to make its presence felt			
15.6	CCG launches 12 days of Christmas wellbeing			
15.7	Amended Version - Clinicians urge local people to stock up on medication they are likely to need before			
15.8	Patients with neurological long term conditions to have greater say in their health and wellbeing needs			
15.9	More patient appointments across north east Essex this winter			
16.	Reports from Outside Organisations:	▪ Newsletter <i>Verbal</i>	RH RH	Information Decision
16.1	Colchester Hospital Connect Newsletter			
16.2	Colchester Borough Council – Garden Communities			
17.	Any Other Business: <i>(please let Chair before start of meeting)</i>		Chair	
18.	Next Meeting Date: Wednesday 7 th February 2018 1.30pm to 3.30pm Ash Meeting Room, Aspen House, Stephenson Road, Severalls Business Park, Colchester, CO4 9QR		Chair	Information

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

<http://www.neessexccg.nhs.uk/nee-health-forum>

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.