

Essex and Suffolk Joint Health Scrutiny Committee on the Sustainability and Transformation Plan for North East Essex, Ipswich and East and West Suffolk

**(The quorum will be a minimum of 4 members, with at least 2 from each of
the participating authorities)**

Essex

Councillor Andy Erskine	Essex County Council
Councillor Dave Harris	Essex County Council
Councillor Colin Sargeant	Essex County Council
Councillor Andy Wood	Essex County Council

Suffolk

Councillor Sarah Adams	Suffolk County Council
Councillor Peter Coleman	Suffolk Coastal District Council
Councillor Elisabeth Gibson- Harries	Mid Suffolk District Council
Councillor Michael Ladd	Suffolk County Council

DATE: Friday, 10 March 2017

PLACE: King Edmund Chamber
Endeavour House
Russell Road
Ipswich
IP1 2BX

TIME: 2.00 pm

Audio Recording Notice

Please note: this meeting will be recorded for subsequent access by members of the public and councillors. At the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. If you have any queries regarding this, please contact the Head of Democratic Services on 01473 264512.

For further information on any of the agenda items, please contact Susan Cassedy, Democratic Services Officer, on 01473 264372.

Business to be taken in public

1. **Election of Chairman**

2. **Election of Vice Chairman**

3. **Draft Terms of Reference**

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To agree the Terms of Reference for the Joint Committee.

4. **Public Participation Session**

A member of the public who is resident, or is on the Register of Electors for Essex or Suffolk, may speak for up to 5 minutes on a matter relating to the following agenda.

A speaker will need to give written notice of their wish to speak at the meeting using the contact details under 'Public Participation in Meetings' by no later than noon on Monday, 6 March 2017.

The public participation session will not exceed 20 minutes to enable the Joint Committee to consider its other business.

5. **Apologies for absence and substitutions**

To note and record any apologies for absence or substitutions received.

6. **Declarations of interest and dispensations**

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

7. **NHS Sustainability and Transformation Plan for North East Essex, Ipswich and East Suffolk and West Suffolk**

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The objective of this scrutiny is to consider the NHS Sustainability and Transformation Plan (STP) for North East Essex, Ipswich and East and West Suffolk.

8. **Urgent Business**

To consider any other item of business which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified in the minutes) as a matter of urgency.

9. **Date of Next Meeting**

Members of the Joint Committee are requested to bring their diaries with them to the meeting.

Access to Meetings

Suffolk County Council is committed to open government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Democratic Services on:

Telephone: 01473 265119;

Email: Committee.Services@suffolk.gov.uk; or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

Public Participation in Meetings

Members of the Public from Suffolk or Essex who wish to speak at a Joint Health Scrutiny Committee meeting should contact Democratic Services on 01473 265119 by noon on 6 March 2017.

Filming, Recording or Taking Photographs at Meetings

Further information about the Council's procedure with regard to the filming, recording or taking of photographs at meetings can be found at:

www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting

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2. Follow the signs directing you to Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
5. Do not re-enter the building until told it is safe to do so.

Deborah Cadman OBE
Chief Executive
Suffolk County Council

