

# Meeting of Mid and South Essex Integrated Care Partnership (ICP)

**Date:** Wednesday 28<sup>th</sup> June 2023  
**Time:** 10:00 – 13:00  
**Venue:** Committee Room 4a, Civic Centre, Victoria Avenue, Southend-on-Sea,  
SS2 6ER

## 1. Coffee & Networking

**Lead:** Professor Michael Thorne CBE, ICB & ICP Chair  
**Time:** 10:00

## 2. Welcome & Apologies

**Lead:** Professor Michael Thorne CBE, ICB & ICP Chair  
**Time:** 10:15

## 3. Governance – Conflicts of Interest

**Action:** To Note  
(i) For members to raise any declarations of interest relevant to the agenda & purpose of the ICP  
**Papers:** Verbal  
**Lead:** Professor Michael Thorne CBE, ICB & ICP Chair  
**Time:** 10:18

## 4. Governance – Approval of Minutes

**Action:** To Approve  
(i) Approve the minutes of the previous Integrated Care Partnership  
**Papers:** Attachment A  
**Lead:** Professor Michael Thorne CBE, ICB & ICP Chair  
**Time:** 10:20

## 5. Governance – Approved Committee Minutes

**Action:** To Note  
(i) To note the minutes of meetings for the Population Health Improvement Board  
(ii) To note the minutes of meetings for Community Assembly (Co-Production Group)  
**Papers:** Attachment B  
**Lead:** Professor Michael Thorne CBE, ICB & ICP Chair  
**Time:** 10:23

## 6. Governance – Questions from the Public

**Action:** To Note

- (i) To respond to any questions raised in advance of the Integrated Care Partnership

**Papers:** Verbal

**Lead:** Professor Michael Thorne CBE, ICB & ICP Chair

**Time:** 10:25

## 7. Workshop Session Integrated Care Strategy Delivery Plan

**Action:** Workshop activity focusing on the joint delivery plan, exploring opportunities and challenges for partnership working towards the ICP's system-wide Common Endeavour.

**Papers:** Attachment C

**Lead:** Jeff Banks, Director of Strategic Partnerships, Mid & South Essex Integrated Care System

**Time:** Presentation - 10:30  
Breakout Sessions – 10:45

**BREAK**

11:45 – 12:00

## 8. Workshop Session - Plenary

**Action:** Groups to report back

- (i) To receive feedback and agree actions

**Papers:** Verbal

**Lead:** Professor Michael Thorne CBE, ICB & ICP Chair

**Time:** 12:00

## 9. Partnership Responses to Complex Needs – Health, Social Care, Policing & Probation

**Action:** To Note

**Papers:** Attachment D

**Lead:** Leighton Hammett, Chief Superintendent Strategic Lead for Partnerships and Prevention, Essex Police | Felicity Ayre, Health & Justice Partnership Co-ordinator, East of England Probation Service

**Time:** 12:30

## 10. Mid & South Essex Joint Forward Plan

**Action:** To Note

**Papers:** Attachment E

**Lead:** Jeff Banks, Director of Strategic Partnerships, Mid & South Essex Integrated Care System

**Time:** 12:50

## 11. Closing Remarks & Networking Opportunity

**Lead:** Professor Michael Thorne CBE, ICB & ICP Chair

**Time:** 13:00

### *Papers Attached For Information Only*

- NHS ICS Anchor Annual Impact Report