Dates of Meetings: 18 June 2020, 3 September 2020, 5 November 2020, 14 January 2021 and 4 March 2021

| Topic | Lead Officer | Requested by Officer/Member |
| :--- | :--- | :--- |
| $\mathbf{1 8}$ June 2020 |  |  |
| HealthWatch | Kim James | Members |
| Health and Adult Social Care System COVID-19 <br> Response | All | Members |
| Progress Update on Major Health and Adult Social <br> Care Projects | Roger Harris, Mark Tebbs, Les <br> Billingham | Officers |
|  |  |  |
| $\mathbf{3}$ September 2020 |  | Members |
| HealthWatch | Kim James | Officers |
| 2019/20 Annual Complaints and Representations <br> Report - Adult Social Care | Lee Henley | Officers |
| Proposed Consultation on Adult Social Care (Non- <br> Residential) Fees and Charges 2021/22 | Catherine Wilson | Members |
| Temporary reconfiguration of NHS Community <br> Beds across Mid and South Essex including <br> Mayfield Ward move from Thurrock Hospital to <br> Brentwood Hospital | Tania Sitch (NELFT) | Members |
| Memorandum of Understanding across Mid and <br> South Essex STP and update on CCG Merger and <br> Single CCG Accountable Officer | Roger Harris / Mark Tebbs | Officers |
| Procurement of Autism specialist Support Services <br> Medina Road | Les Billingham / Catherine Wilson |  |


| 5 November 2020 |  |  |  |  |
| :--- | :--- | :--- | :---: | :---: |
| HealthWatch | Kim James | Members |  |  |
| Update on Orsett Hospital / IMCs | Roger Harris | Members |  |  |
| Verbal Update Targeted Lung Health Checks | Mark Tebbs | Members |  |  |
| Mental Health - Presentation from Providers | Providers | Members |  |  |
|  |  |  |  |  |
| $\mathbf{1 4}$ January 2021 |  |  |  | Members |
| HealthWatch | Kim James | Members |  |  |
| Adult Social Care - Fees \& Charges Pricing <br> Strategy 2021/22 | Roger Harris |  |  |  |
| Update on the Whole Systems Obesity Strategy <br> Delivery and Outcomes Framework | Helen Forster / Faith Stow | Members |  |  |
| Personality Disorders and Complex Needs Report | Mark Tebbs / Andy Brogan | Officers |  |  |
| Worklessness and Health Joint Strategic Needs <br> Assessment | Helen Horrocks / Sue Bradish |  |  |  |
|  | 4 March 2021 | Members |  |  |
| HealthWatch | Kim James |  |  |  |
| Update on Orsett Hospital / IMCs | Roger Harris |  |  |  |
|  |  | Members |  |  |

Clerk: Jenny Shade

