



APPOINTMENT OF REPRESENTATIVES TO THE MID AND SOUTH ESSEX INTEGRATED CARE PARTNERSHIP 2024/25

1 SUMMARY

- 1.1 Members are invited to appoint one representative and one substitute to serve on the Integrated Care Partnership for the 2024/25 Municipal Year.

2 LINKS TO COUNCIL'S PRIORITIES AND OBJECTIVES

- 2.1 The report links to the Council's People objective.

3 RECOMMENDATION

- 3.1 It is proposed that Council **RESOLVES**

- (1) That Cllr R Lillis be appointed to the Integrated Care Partnership for 2024/2025 and that Cllr L McCarthy-Calvert be appointed as a named Substitute to the Integrated Care Partnership for 2024/2025.

4 INTEGRATED CARE PARTNERSHIP

- 4.1 The Integrated Care Partnership (ICP) is a statutory committee of the Integrated Care Service (ICS) that brings together the NHS with key partners, including local authorities and voluntary and community organisations, to develop a strategy to enable the ICS to improve health and wellbeing for local residents.
- 4.2 The ICP is responsible for producing an integrated care strategy on how to meet the health and wellbeing needs of the population within the ICS area.
- 4.3 Any members of the public that are residents or registered local government electors of Southend City Council, Essex County Council or Thurrock Council can ask questions about any matters over which the ICP has power or directly affect the health and wellbeing of local residents.
- 4.4 Meetings are held two to three times per annum from 10.00 am to 1.00 pm either in Southend or Chelmsford.

- 4.5 The Council can appoint one Member and one Substitute Member to the ICP. It is proposed that the Portfolio Holder for Health, Wellbeing & Housing, Cllr R Lillis, be the Council's appointee, and Cllr L McCarthy-Calvert, who was previously appointed to the ICP, be the Substitute Member.

5 RISK IMPLICATIONS

- 5.1 None.

6 CRIME AND DISORDER IMPLICATIONS

- 6.1 None.

7 ENVIRONMENTAL IMPLICATIONS

- 7.1 None.

8 FINANCIAL IMPLICATIONS

- 8.1 Members who attend outside body and other forum meetings are entitled to claim travel and subsistence allowances. Members should, however, only make these claims where there has been no support from the outside body concerned towards travel and subsistence.

9 LEGAL IMPLICATIONS

- 10.1 There are no legal implications.

11 HUMAN RESOURCES IMPLICATIONS

- 11.1 None.

12 EQUALITY AND DIVERSITY IMPLICATIONS

- 12.1 An Equality Impact Assessment was completed for appointments to outside bodies at Annual Council and found there to be no impacts (either positive or negative) on protected groups as defined under the Equality Act 2010.



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Background Papers:-

None.

For further information please contact Sonia Worthington (Democratic Services Manager) on:-

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