

Thurrock - An ambitious and collaborative community which is proud of its heritage and excited by its diverse opportunities and future

Health and Wellbeing Board

The meeting will be held at **10.30am** on **14 December 2023**

The Council Chamber. CO3 Building. Civic Offices, New Road, Grays, Essex, RM17 6SL.

Membership:

Elected members

- Cllr G Coxshall (Chair)*
- Cllr B Johnson
- Cllr E Rigby
- Cllr V Morris-Cook (replaces Cllr S Shinnick)

Wider membership

- Executive Director of Adults, Housing and Health * (Ian Wake)
- Executive Director of Children's Services * (Sheila Murphy)
- Director of Public Health* (Jo Broadbent)
- Executive Lead Mid and South Essex Health and Care Partnership & Joint Accountable Officer for its 5 CCGs (Vacant)
- NHS Thurrock Alliance Director, MSE ICP (Aleksandra Mecan)**
- NHS Thurrock Alliance Deputy Director (Margaret Allen)
- Chief Operating Officer HealthWatch Thurrock * (Kim James)
- Director level representation of Thurrock, North East London Foundation Trust (NELFT) (Gill Burns)
- Chair of the Adult Safeguarding Partnership or their senior representative (Jim Nicolson)
- Thurrock Local Safeguarding Children's Partnership or their senior representative (Sheila Murphy)
- Partnership Director, Thurrock Council, EPUT and NELFT (Rita Thakaria)
- Mid and South Essex NHS Foundation Trust (Michelle Stapleton – Acting Managing Director – Care Group 4; Fiona Ryan – Action Managing Director Care Group 1 and Hannah Coffey, Acting Chief Executive.
- Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Alex Green)
- Chief Executive Thurrock CVS (Mark Tebbs)
- Essex Police (Chief Superintendent Jenny Barnett /Chief Constable BJ Barrington)
- Assistant Director for Counter Fraud and Community Safety (Michael Dineen)

Agenda

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1 Apologies for Absence	
2 Minutes	5 - 12
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held in October 2023.	
3 Urgent Items	
To receive additional items that the Chair is of the opinion should be considered as a matter of urgency, in accordance with Section 100B (4) (b) of the Local Government Act 1972.	
4 Declaration of Interests	
5 Virtual Items for Consideration	
6 Right Care Right Person	13 - 18
A covering report is provided in today's meeting papers. This item will also be supported by a PowerPoint presentation at the meeting.	
7 Family Hubs	19 - 40
This item is supported by a PowerPoint presentation	
8 Integrated Neighbourhood Teams	41 - 50
This item is supported by a PowerPoint presentation, included within the meeting papers and to be presented during the meeting	
9 Better Care Fund 2023/25 Quarter 2 Quarterly Report	51 - 56
This item is supported by a covering report. A detailed Microsoft Excel Spreadsheet also supports this item. This will be provided to members separately with the meeting papers.	
Members of the public can request a copy of the Spreadsheet from Secretariat by contacting D.Kristiansen@Thurrock.Gov.uk	

10 Health and Wellbeing Strategy in focus - Domain 5 Housing and the Environment 57 - 80

This item is supported by a covering report and a PowerPoint presentation that is included within the meeting papers and will be presented during the meeting.

Queries regarding this Agenda or notification of apologies:

Please contact Darren Kristiansen, Business Manager - Commissioning by sending an email to DKristiansen@thurrock.gov.uk

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