

Health and Wellbeing Board and Health and Health and Wellbeing Board Executive Committee
Meeting Planner

Date	Agenda
<p>Wed 22 Nov 2017 1 – 3:30pm Committee Room 1</p> <p>Amended to</p> <p>Tuesday 14 November 2 – 4:30 Committee Room 1 (Room booked 1:30 – 5pm)</p>	<p>Agenda to focus on Children.</p> <ol style="list-style-type: none"> 1. Mental Health JSNA (Funmi Worrell) (Deferred from Sept meeting) 2. Matters Arising <ol style="list-style-type: none"> a. STP Update 3. Annual Public Health Report 4. Pan-Essex suicide strategy report (Funmi Worrell) 5. Educational outcomes and school performance Plan on a Page (Roger Edwardson) 6. Holistic public health support for 0-19 year olds (Beth Capps/Elozona Emuh) 7. Teenage pregnancy work (Sareena Gill) 8. Mental health (Malcolm Taylor) 9. Employment support (Michele Lucas) 10. Housing support (Michele Lucas) 11. HWB Exec Committee and ICE minutes 12. Work Programme

Date	Agenda
<p data-bbox="209 286 357 439">Wed 24 Jan 2018 1 – 3:30pm Committee Room 1</p> <p data-bbox="209 501 392 622">Amended to Tuesday 30 January 3:00 – 5:30pm</p> <p data-bbox="209 656 344 712">Committee Room 1</p>	<ol style="list-style-type: none"> <li data-bbox="483 286 711 315">1. Matters Arising <ul style="list-style-type: none"> <li data-bbox="576 320 775 349">○ STP Update <li data-bbox="483 349 1002 378">2. HWB Exec Committee and ICE minutes <li data-bbox="483 378 743 407">3. Work Programme <li data-bbox="483 407 1369 562">4. Active Places Item Grant Greatrex 40 mins Paper General Overview (focus on one element indoor built facilities) (10 minutes paper and 20 minutes Sport England Presentation) Grant needs to check they are available, subject to Sport England availability Defer to November as Grant on leave in September. <li data-bbox="483 562 884 591">5. Local Plan (Sean Nethercoat) <li data-bbox="483 591 1342 651">6. Action Plan 4C Living Well at Home progress report November 2017 (Catherine Wilson) <li data-bbox="483 651 1374 712">7. Action Plan 4C Personal Budgets progress report and evaluation of the pilot for Individual Service Funds November 2017 (Catherine Wilson) <li data-bbox="483 712 1374 866">8. Action Plan 5C Emma Sanford. An update and preliminary results from the 3 hypertension streams (Pharmacy, General Practice, and Community HUB). This will include and further actions we have taken (or not) to roll these programmes out across Thurrock Suggested time slot 20 mins <li data-bbox="483 898 1302 927">9. Pharmaceutical Needs Assessment (Suggested by Maria Payne) <li data-bbox="483 927 1366 987">10. 5A Ensure people of Thurrock are of a healthy weight. update against the action plan and progress (Helen Horrocks) <li data-bbox="483 987 1382 1048">11. For Thurrock in Thurrock - Update on the Tilbury and Chadwell Project / ACP (Ian Wake) 25 mins – PowerPoint (Deferred from July meeting) <li data-bbox="483 1048 1251 1108">12. Action Plan 5D (Funmi Worrell) Emergency Prevention Audit (Previously proposed for Aug meeting) <li data-bbox="483 1108 1374 1323">13. Essex Southend and Thurrock Mental Health and Wellbeing Strategy – Thurrock Action Plan (Catherine Wilson, as recommended in her paper to the Board in January) 15 mins – To be combined with item on children’s mental health – results of children’s survey will be available (suggested by Rory) (Lead: Catherine Wilson / Sue Green). Possible link with JSNA work undertaken by Funmi Worrell(Previously proposed for Aug meeting) <li data-bbox="483 1323 1374 1413">14. For Thurrock in Thurrock Improving Outcomes and Population Health – ACP Pilot update (Malcolm McCann) – (Previously proposed for Aug meeting) <i>*Possible covered in matters arising</i> <li data-bbox="483 1413 1369 1568">15. Action Plan 5B - To review progress with smokefree implementation at EPUT and an update on our Provider working with Vape Shops to enable them to offer stop smoking support to people who wish to quit smoking. This will also provide a draft summary of Year 1 of ASSIST. (Kev Malone) <li data-bbox="483 1568 1337 1628">16. 4C Transforming Care for people with Learning Disabilities progress report January 2018 (Catherine Wilson) <li data-bbox="483 1628 1369 1749">17. Dementia Strategy Local Implementation Plan (Mark Tebbs) – Agreed at July HWB meeting that following presentation on Southend, Essex and Thurrock Dementia Strategy that a local plan will be considered at a future meeting. <li data-bbox="483 1749 1270 1809">18. Annual Report from the Housing and Planning Advisory Group (Christopher Smith) – Previously considered by HWB July 16 <li data-bbox="483 1809 1305 1870">19. 21st Century Strategy for residential accommodation (Christopher Smith) <li data-bbox="483 1870 1374 1930">20. Transforming Care Programme (Mark Tebbs and Catherine Wilson) As agreed at July HWB

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March 2018	<ol style="list-style-type: none"> 1. Matters Arising <ul style="list-style-type: none"> ○ STP Update 2. HWB Exec Committee and ICE minutes 3. Work Programme 4. Objective 3A: Parents will be given the support they need when they need it (Sue Green) 5. March 2018. An update on targeted health checks and preliminary results. Suggested time slot – 10-15mins 6. Southend, Essex and Thurrock Dementia Strategy – Local Implementation Plan (Mark Tebbs and Catherine Wilson) Agreed at July 17 meeting that local plan would be developed and presented to HWB in future