

<b>13<sup>th</sup> March 2014</b>	<b>ITEM: 13</b>
<b>Thurrock Health and Well-Being Board</b>	
<b>HEALTH AND WELLBEING BOARD DEVELOPMENT ACTION PLAN</b>	
<b>Report of:</b> Ceri Armstrong	
<b>Accountable Director:</b> Roger Harris, Director of Adults, Health and Commissioning	
<b>This report is Public</b>	
<p><b>Purpose of Report:</b>          For the Board to review and agree the action plan arising from the November development away-day</p>	

**EXECUTIVE SUMMARY**

**1. RECOMMENDATIONS:**

**1.1 That the Board agree the action plan (appendix 2).**

**2. INTRODUCTION AND BACKGROUND:**

2.1 The Board held its development away-day on the 28<sup>th</sup> November. The purpose of the away-day was to enable the Board to take stock of where it was, what it had achieved, and the areas it wished to improve upon or consolidate.

2.2 The away-day report is attached at appendix 1. The report identifies areas of development and action – identified by the Board itself as part of the away-day.

2.3 The areas for development and action identified within the report have been turned in to an action plan attached for the Board to agree.

2.4 The action plan was reviewed at the January Executive Committee meeting.

**3. ISSUES, OPTIONS AND ANALYSIS OF OPTIONS:**

3.1 The Board are asked to agree the action plan – and to make any amendments as appropriate.

3.2 The action plan will be updated further should other development actions for the Board arise during the course of the year.

3.3 The Executive Committee will be responsible for monitoring the action plan and for ensuring that actions are being taken forward.

**4. REASONS FOR RECOMMENDATION:**

4.1 The Board has previously agreed to review improvement and development activities.

**5. CONSULTATION (including Overview and Scrutiny, if applicable)**

5.1 None – it is recommended that the action plan is part of the Board’s annual review and therefore available to a wider stakeholder group.

**6. IMPACT ON CORPORATE POLICIES, PRIORITIES, PERFORMANCE AND COMMUNITY IMPACT**

6.1 A well-functioning Board is fundamental to the delivery of the health and wellbeing agenda – and therefore the contribution towards the delivery of the community strategy priority ‘improve health and wellbeing’.

**7. IMPLICATIONS**

**7.1 Financial**

Implications verified by: **Roger Harris**  
Telephone and email: **01375 652914**  
**rharris@thurrock.gov.uk**

None identified. Any costs associated with development activity will be met within existing budgets.

**7.2 Legal**

Implications verified by: **Roger Harris**  
Telephone and email: **01375 652914**  
**rharris@thurrock.gov.uk**

None identified.

**7.3 Diversity and Equality**

Implications verified by: **Natalie Warren**  
Telephone and email: **01375 652186**  
**nwarren@thurrock.gov.uk**

Although there are no direct implications from this report, the work to date reviewed by the away day and the action plan prepared for the future will have a positive impact on tackling health inequalities across diverse communities’

**7.4 Other implications (where significant) – i.e. Section 17, Risk Assessment, Health Impact Assessment, Sustainability, IT, Environmental**

**BACKGROUND PAPERS USED IN PREPARING THIS REPORT (include their location and identify whether any are exempt or protected by copyright):**

**APPENDICES TO THIS REPORT:**

Appendix 1 – Away-day report  
Appendix 2 – Away-day action plan

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