

Thurrock: A place of opportunity, enterprise and excellence, where individuals, communities and businesses flourish

## Health and Wellbeing Board

The meeting will be held at **2.00 pm** on **9 February 2015**

**Committee Room 1, Civic Offices, New Road, Grays, Essex, RM17 6SL.**

### Membership:

Councillors Barbara Rice (Chair), John Kent, Tunde Ojetola and Joycelyn Redsell

Mandy Ansell, (Chief Operating Officer, Thurrock NHS Clinical Commissioning Group)

Dr Andrea Atherton, (Director of Public Health, Southend and Thurrock Councils)

Dr Anand Deshpande, (Chair, Thurrock NHS Clinical Commissioning Group)

Len Green, (Lay member, Clinical Commissioning Group)

Barbara Brownlee, (Director of Housing, Thurrock Council)

Roger Harris, (Director of Adults, Health and Commissioning, Thurrock Council)

Kim James, (Chief Operating Officer, Healthwatch Thurrock)

Carmel Littleton, (Director of Children's Services, Thurrock Council)

Lucy Magill, (Chair of Thurrock Community Safety Partnership)

Andrew Pike, (Director, Essex Area Team of NHS England)

Ian Stidston, (Director of Primary Care & Partnership Commissioning Essex Area Team of NHS England)

Dawn Scrafield, (Director of Finance, Essex Area Team of NHS England)

### Agenda

Open to Public and Press

	<b>Page</b>
<b>1 Apologies for Absence</b>	
<b>2 Minutes</b>	<b>5 - 12</b>
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 8 <sup>th</sup> January 2015	
<b>3 Urgent Items</b>	
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.	

<b>4</b>	<b>Declaration of Interests</b>	
<b>5</b>	<b>Developments in Primary Care Thurrock CCG report</b>	<b>13 - 18</b>
<b>6</b>	<b>The future of the Walk in Service Report</b>	<b>19 - 36</b>
<b>7</b>	<b>The Better Care Fund pooled fund Section 75 Agreement Report</b>	<b>37 - 236</b>
<b>8</b>	<b>Forward Plan</b>	<b>237 - 238</b>

**Queries regarding this Agenda or notification of apologies:**

Please contact Ceri Armstrong, Strategy Officer by sending an email to [Direct.Democracy@thurrock.gov.uk](mailto:Direct.Democracy@thurrock.gov.uk)

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