

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 1 October 2015

Committee Room 2, Civic Offices, New Road, Grays, Essex, RM17 6SL

### Membership:

Councillors Barbara Rice (Chair), John Kent, Brian Little, Bukky Okunade and Joycelyn Redsell

Mandy Ansell, Acting Interim Accountable Officer, Thurrock NHS Clinical Commissioning Group

Dr Anjan Bose, Clinical Representative, Thurrock CCG

Lesley Buckland, Lay Member Thurrock CCG

David Bull, Interim Director of Housing

Graham Carey, Chair of Safeguarding Adults Board

Stephanie Dawe, North East London Foundation Trust

Dr Anand Deshpande, Chair of Thurrock NHS CCG Board

Jane Foster-Taylor, Thurrock Clinical Commissioning Group

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

Malcolm McCann, South Essex Partnership Foundation Trust

Sean O'Callaghan, Vice Chair of Thurrock Community Safety Partnership

Clare Panniker, Basildon and Thurrock University Hospitals Foundation Trust

David Peplow, Chair of Local Safeguarding Children's Board

Andrew Pike, Director of Commissioning Operations, NHS England - Essex and East Anglia Region

lan Wake, Director of Public Health

#### **Agenda**

Open to Public and Press

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# 1 Apologies for Absence

2 Minutes 5 - 10

To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 16<sup>th</sup> July 2015.

# 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	ITEM IN FOCUS - Demography Joint Strategic Needs Assessment	11 - 54
5	Housing and Planning Advisory Group Progress Report	55 - 64
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10	Public Health Grant 2015/16 - Proposed Reductions	115 - 128
11	Work Programme	129 - 130

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

Please contact Ceri Armstrong, Strategy Officer, Adults Health and Commissioning by sending an email to Direct.Democracy@thurrock.gov.uk

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