

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 **12 November 2015**

Committee Room 1, 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

Dr Anand Deshpande, Chair of Thurrock NHS CCG Board

Jane Foster-Taylor, Executive Nurse, Thurrock CCG

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

Kristina Jackson, Chief Executive Thurrock CVS

Kim James, Chief Operating Officer, Healthwatch Thurrock

Brid Johnson, North East London Foundation Trust

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

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

Clare Panniker, Chief Executive Basildon and Thurrock University Hospitals

David Peplow, Chair of Local Safeguarding Children's Board

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

Ian Wake, Director of Public Health

Agenda

Open to Public and Press

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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 on 1st October 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 Declaration of Interests

5 Item in Focus - Primary Care Transformation

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Queries regarding this Agenda or notification of apologies:

Please contact Ceri Armstrong by sending an email to Direct.Democracy@thurrock.gov.uk

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