

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 **10 March 2016**

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

David Archibald, Interim Corporate Director of Children's Services, Thurrock Council

Dr Anjan Bose, Clinical Representative, Thurrock CCG

Lesley Buckland, Lay Member Thurrock CCG

Graham Carey, Independent Chair, Thurrock Safeguarding Adults Partnership Board

Dr Anand Deshpande, Chair of Thurrock NHS CCG Board

Jane Foster-Taylor, Executive Nurse Thurrock NHS CCG

Roger Harris, Corporate Director of Adults, Housing and Health, Thurrock Council

Kristina Jackson, Chief Executive Thurrock CVS

Kim James, Chief Operating Officer, Healthwatch Thurrock

Clare Panniker, Chief Executive Basildon and Thurrock Hospitals Foundation Trust

Andrew Pike, Director of Commissioning Operations, NHS England

David Peplow, Chair of Local Safeguarding Children's Board

Malcolm McCann, Executive Director of Community Services and Partnerships

Lucy Magill, Head of Resident Services

Ian Wake, Director of Public Health

Tania Sitch, Integrated Care Director Thurrock, North East London Foundation Trust

Agenda

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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 11 February 2016.	
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	
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11	Essex Success Regime Update	87 - 104
12	Forward Plan	

Queries regarding this Agenda or notification of apologies:

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

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