

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

## Health and Wellbeing Board

The meeting will be held at **1.00 pm** on **15 September 2016**

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

### Membership:

Councillors James Halden (Chair), Robert Gledhill, Susan Little, Leslie Gamester and Steve Liddiard

Mandy Ansell, Acting Interim Accountable Officer, Thurrock NHS Clinical Commissioning Group  
Dr Anjan Bose, Clinical Representative, Thurrock CCG  
Graham Carey, Independent Chair of Thurrock Adults Safeguarding Board  
Liv Corbishley, Lay Member for Public and Patient Participation NHS Thurrock CCG  
Steve Cox, Corporate Director of Environment and Place  
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  
Kristina Jackson, Chief Executive Thurrock CVS  
Kim James, Chief Operating Officer, Healthwatch Thurrock  
Lucy Magill, Thurrock Community Safety Partnership  
Malcolm McCann, Executive Director of Community Services and Partnerships South Essex Partnership Foundation Trust  
Clare Panniker, Chief Executive Basildon and Thurrock Hospitals Foundation Trust  
Rory Patterson, Corporate Director of Children's Services  
David Peplow, Independent Chair of Local Safeguarding Children's Board  
Andrew Pike, Director of Commissioning Operations, NHS England - Essex and East Anglia Region  
Tania Sitch, Integrated Care Director Thurrock, North East London Foundation Trust  
Michelle Stapleton, Director of Integrated Care, Basildon and Thurrock University Hospitals Foundation Trust  
Ian Wake, Director of Public Health

### Agenda

Open to Public and Press

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**1 Apologies for Absence**

<b>2</b>	<b>Minutes</b>	<b>5 - 12</b>
	To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 14 July 2016.	
<b>3</b>	<b>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>Update on Mid and South Essex Success Regime</b>	<b>13 - 22</b>
<b>6</b>	<b>Item in Focus: Health and Wellbeing Strategy Summary Report and Action Plans for Goal B</b>	<b>23 - 42</b>
	To receive presentations (tabled at the meeting) on:	
	Feedback on engagement exercise concerning Goal B, Healthier Environments	
		Kim James
	Action Plan B1 – Create outdoor spaces that make it easier to exercise and to be active	
		Grant Greatrex and Kirsty Paul
	Action Plan B2 – Develop homes that keep people well and independent	
		Les Billingham
	Action Plan B3 – Building strong, well connected communities	
		Les Billingham
<b>7</b>	<b>For Thurrock in Thurrock Transformation Programme</b>	<b>43 - 74</b>
	To receive presentation on the For Thurrock in Thurrock Transformation Programme (Tabled at the meeting)	
		Jeanette Hucey
<b>8</b>	<b>Ofsted Inspection Action Plan</b>	<b>75 - 130</b>
<b>9</b>	<b>Integrated Commissioning Executive - Meeting Minutes</b>	<b>131 - 140</b>
<b>10</b>	<b>Health and Wellbeing Board Executive Committee Minutes</b>	<b>141 - 144</b>

**Exclusion of the Public and Press**

Members are asked to consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

**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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