

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

Health and Wellbeing Board

The meeting will be held at **1.30 pm** on **15 March 2017**

Council Chamber, 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

Malcolm McCann, Executive Director of Community Services and Partnerships

South Essex Partnership Foundation Trust

Julie Rogers, Chair of Thurrock Community Safety Partnership

Clare Panniker, Chief Executive Basildon and Thurrock Hospitals Foundation Trust

Rory Patterson, Corporate Director of Children's Services

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

David Archibald, Independent Chair of Local Safeguarding Children's Board

Agenda

Open to Public and Press

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 18 January 2017.

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 ESR / STP Update

PowerPoint presentation will be provided to members on the day by Andy Vowles, Programme Director, Essex Success Regime

6 Item in Focus: Health and Wellbeing Strategy Goal 5, Healthier For Longer 13 - 50

Action plans have been circulated with member's papers. PowerPoint presentations will be presented on the day of the meeting

Action plan and presentation for objective 5A, Reduce Obesity, increase the number of people in Thurrock of a healthy weight
PowerPoint presentation to be provided by Helen Horrocks

Action plan and presentation for objective 5B, Fewer people in Thurrock will smoke
PowerPoint presentation to be provided by Kevin Malone

Action plan and presentation for objective 5C, The identification and early treatment of long term conditions such as diabetes or high blood pressure will be significantly improved
PowerPoint presentation to be provided by Emma Sanford / Mark Tebbs

Action plan and presentation for objective 5D, More cancers will be prevented, identified earlier and treated better
PowerPoint presentation to be provided by Funmi Worrell / Mark Tebbs

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| 7 | Thurrock Better Care Fund Section 75 Agreement | 51 - 56 |
| | Paper to be presented by Ceri Armstrong | |
| 8 | For Thurrock in Thurrock | |
| | PowerPoint presentation has not been circulated with member's papers. Presentation will be provided on the day of the meeting by Ceri Armstrong and Jeanette Hucey | |
| 9 | Thurrock Provider Partners Out of Hospital Services Proposal | |
| | PowerPoint presentation has not been circulated with member's papers. Presentation to be provided on the day of the meeting by Malcolm McCann | |
| 10 | Evidence on the use of Primary Care HUBs | 57 - 70 |
| | Papers to be presented by Gemma Curtis (Thurrock CCG) | |
| 11 | Establishment of a Primary Care Improvement and Delivery Group | 71 - 76 |
| | Paper to be presented by Cllr Halden / Ian Wake | |
| 12 | Health and Wellbeing Board Executive Committee Minutes | 77 - 80 |
| 13 | Work Programme | 81 - 86 |

Queries regarding this Agenda or notification of apologies:

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

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