

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 **19 July 2017**

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, 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
Clare Panniker, Chief Executive Basildon and Thurrock Hospitals Foundation Trust
Rory Patterson, Corporate Director of Children's Services
David Archibald, 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

- 1 Apologies for Absence**

- 2 Minutes** **5 - 14**

Minutes To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 15 March 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 Air Quality Strategy**

Item will be presented to the Board through a PowerPoint presentation that will be delivered by Fred Raphael, Transport Development Manager Thurrock Council

- 6 ESR / STP Update**

Item will be presented to the Board through a PowerPoint presentation that will be delivered by Wendy Smith Interim Communications Lead, Essex Success Regime

- 7 Transforming Care Programme** **15 - 24**

Board members have been provided with a report with the meeting papers. This item will be presented by Mark Tebbs, Director for Commissioning, Thurrock Clinical Commissioning Group.

- 8 Dementia Strategy** **25 - 70**

Board members have been provided with a report in the meeting papers.

Item will be presented by Mark Tebbs, Director of Commissioning, Thurrock Clinical Commissioning Group

- 9 Health and Wellbeing Strategy Annual Report** **71 - 108**

Board members have been provided with a report and a draft copy of the Health and Wellbeing Strategy Annual report in the papers for

this meeting. Item will be presented by Ceri Armstrong, Strategy Officer, Thurrock Council

10 Health and Wellbeing Board Terms of Reference 109 - 116

Board members have been provided with a report within the meeting papers. This Item will be presented by Ceri Armstrong, Strategy Officer, Thurrock Council

11 Health and Wellbeing Board Executive Committee and Integrated Commissioning Executive Minutes 117 - 122

12 Work Programme 123 - 128

Board members are asked to note that a Special Health and Wellbeing Board meeting is being arranged to consider the Better Care Fund.

The meeting previously scheduled for Wed 20 Sept 2017 has been amended to Friday 22 September 2017

Queries regarding this Agenda or notification of apologies:

Please contact Darren Kristiansen, Business Manager - Commissioning by sending an email to Direct.Democracy@thurrock.gov.uk

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