

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 – 4:30pm on 22 September 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
David Archibald, Independent Chair of Local Safeguarding Children's 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
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
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 - 8 |
| | To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 8 September 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 | STP Update | 9 - 14 |
| | Paper to be presented by NHS England partner | |
| 6 | Basildon and Thurrock University Hospital and recent issues raised by HealthWatch | |
| | PowerPoint Presentation to be provided by Clare Culpin (BTUH). Copies of the presentation will be made available in hard copy for members on the day | |
| 7 | Joint Strategic Needs Assessment - Whole system obesity | 15 - 150 |
| | Item to be presented by Helen Horrocks, Strategic Lead, Public Health | |
| 8 | Health and Wellbeing Board Work Plan | 151 - 154 |

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

Agenda published on: **14 September 2017**