

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

## Health and Wellbeing Board

The meeting will be held at **2.00pm – 4.30pm** on **14 November 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  
Julie Rogers, Chair Thurrock Community Safety Partnership

### Agenda

Open to Public and Press

|   | <b>Page</b>     |
|---|-----------------|
| <b>1 Apologies for Absence</b>  |                 |
| <b>2 Minutes</b>  | <b>5 - 10</b>   |
| <p>To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 22 September 2017.</p>  |                 |
| <b>3 Urgent Items</b>   |                 |
| <p>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.</p>  |                 |
| <b>4 Declaration of Interests</b>   |                 |
| <b>5 STP Update on Consultation</b>   | <b>11 - 16</b>  |
| <p>A report is included in today's papers. The report will be presented by Andy Vowles, Programme Director, Essex Success Regime (ESR) and Sustainability and Transformation Plan (STP). NHS England</p>  |                 |
| <b>6 Health and Wellbeing Strategy Objective 1A - All children in Thurrock making good educational progress.</b>  | <b>17 - 36</b>  |
| <p>Education Strategic Priorities 'Plan on a Page' is included in today's papers. Also included is a report on educational outcomes and school performance. Two appendices are embedded within the report should members wish to access data about individual schools.</p> <p>Both items will be presented by Andrea Winstone, School Improvement Manager, Thurrock Council</p> |                 |
| <b>7 New Models of Care - A Case for Change</b>   | <b>37 - 108</b> |
| <p>A detailed report is included within today's papers. Also included in today's papers is a copy of the PowerPoint presentation which will be presented by Ian Wake, Director for Public Health</p>  |                 |

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| <b>8</b>  | <b>Health and Wellbeing Strategy Outcomes Framework</b>   | <b>109 - 142</b> |
|           | <p>Members have a detailed report in today's paper. The report sets out proposals to amend some Outcomes Framework Key Performance Indicators and provides an update on progress made against existing KPIs where data is available.</p> <p>Appendix 2 which accompanies the report provides members with details of individual KPIs and includes baselines, annual trajectory target and an overall target for 2021.</p> <p>Ceri Armstrong, Senior Strategy Officer, Thurrock Council will present the item.</p> |                  |
| <b>9</b>  | <b>Integrated Executive Committee (ICE) Minutes</b>   | <b>143 - 154</b> |
| <b>10</b> | <b>Health and Wellbeing Board Work Programme</b>  | <b>155 - 160</b> |

**Queries regarding this Agenda or notification of apologies:**

Please contact Darren Kristiansen, Business Manager - HWB by sending an email to [Direct.Democracy@thurrock.gov.uk](mailto:Direct.Democracy@thurrock.gov.uk)

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