

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

Health and Wellbeing Board

The meeting will be held at **3.00 pm – 5:30pm on 30 January 2018**

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
Steve Cox, Corporate Director 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
Julie Rogers, Julie Rogers, Director of Environment and Highways
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
To be determined: Lay Member for Public and Patient Participation NHS Thurrock CCG

Agenda

Open to Public and Press

1	Apologies for Absence	
2	Minutes	5 - 10
	To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 14 November 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	Active Places Strategy	11 - 38
	Three separate presentations to be presented by:	
	<ul style="list-style-type: none"> • Grant Greatrex Grant Greatrex Sports & Leisure Policy & Development Manager • Nick Boulter, Sport England • David McHendry, KKP 	
6	Annual Public Health Report	39 - 86
	Item will be presented by Tim Elwell-Sutton, Assistant Director and Consultant in Public Health	
7	STP Consultation	87 - 154
	Item to be presented by Andy Vowles, Programme Director, STP, NHS England	
8	Integrated Commissioning Executive and Health and Wellbeing Board Executive Committee minutes	155 - 168
	To note minutes of ICE meetings of 28 September and 26 October 2017. To note the Health and Wellbeing Board Executive Committee minutes of 23 November 2017	
9	Work Programme	169 - 174

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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