

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

## Health and Wellbeing Board

The meeting will be held at **10.00 am on 8 September 2017**

**Committee Room 2, 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 Essex Partnership University NHS 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, Assistant Director - Environment  
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 - 10**  
  
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 19 July 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 Thurrock Better Care Fund Plan 2017-19** **11 - 60**
- 6 Integrated Commissioning Executive Minutes** **61 - 66**

**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](mailto:Direct.Democracy@thurrock.gov.uk)

Agenda published on: **31 August 2017**