

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

## Health and Wellbeing Board

The meeting will be held at **11.00 am – 1:30pm on 16 March 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

### Agenda

Open to Public and Press

	<b>Page</b>
<b>1 Apologies for Absence</b>	
<b>2 Minutes</b>	<b>5 - 10</b>
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 30 Jan 18.	
<b>3 Urgent Items</b>	
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.	
<b>4 Declaration of Interests</b>	
<b>5 STP Update</b>	
Item to be presented by Jo Cripps Interim Programme Director and Claire Hankey, Interim Director of Communications	
<b>6 Pharmaceutical Needs Assessment</b>	<b>11 - 92</b>
Item to be presented by Maria Payne, Senior Public Health Programme Manager – Health Intelligence	
<b>7 Mental Health JSNA for Adults</b>	<b>93 - 216</b>
Item will be presented by Tim Elwell-Sutton, Assistant Director and Consultant in Public Health	
<b>8 Local Transformation Plan 'Open Up Reach Out' children's mental health</b>	<b>217 - 382</b>
Item to be presented by Sue Green Strategic Lead Children's Commissioning / Paula McCullough Commissioning Officer – Emotional Well Being and Mental Health	
<b>9 Integrated Commissioning Executive and Health and Wellbeing Board Executive Committee minutes</b>	<b>383 - 400</b>
To note minutes of ICE meetings of November 2017 and 25 January 2018. To note the Health and Wellbeing Board Executive Committee minutes of 8 February 2018	

**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)

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