

Thurrock - An ambitious and collaborative community which is proud of its heritage and excited by its diverse opportunities and future

Health and Wellbeing Board

The meeting will be held at **10.30 am on 8 June 2018**

Committee Room 1, Civic Offices, New Road, Grays, Essex, RM17 6SL

Membership:

Councillors James Halden (Chair), Robert Gledhill, Tony Fish, Barbara Rice and Susan Little

Mandy Ansell, Accountable Officer, Thurrock NHS Clinical Commissioning Group

Roger Harris, Corporate Director of Adults, Housing and Health

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

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

- 1 Apologies for Absence**
- 2 Minutes** **5 - 12**

To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 16 March 2018
- 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**

A verbal update will be presented by Mandy Ansell, Accountable Officer Thurrock CCG
- 6 Basildon & Thurrock University Hospital End of year position 2017/18** **13 - 24**

Item will be presented by Clare Culpin, Managing Director BTUH. A copy of the Powerpoint presentation is provided in members' papers
- 7 Mental Health JSNA for children** **25 - 126**

Item to be presented by Maria Payne, Senior Public Health Programme Manager – Health Intelligence public Health.

Members' papers include a cover report, Executive Summary which will also be used to present the JSNA and a full version of the JSNA
- 8 The Big Conversation. Feedback on child and adolescent mental health summit**

Feedback will be presented by Malcolm Taylor, Strategic Lead Inclusion, Thurrock Council
- 9 Children's Self-Harm Toolkit and Online Portal**

Item to be presented by Malcolm Taylor, Strategic Lead Inclusion

10 Update on LD Targeted Health-checks and preliminary results 127 - 130

Item to be presented by Mandy Ansell, Accountable Officer Thurrock CCG.

Members have been provided with a short update report within their meeting papers

11 Integrated Commissioning Executive Minutes 131 - 144

To note and be provided with an opportunity to comment on the minutes of ICE meetings of Feb, March and April 2018

12 Work Programme 145 - 148

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: **31 May 2018**