

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 **1.30 pm** on **20 July 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

Dr Anjan Bose, Clinical Representative, Thurrock CCG

Graham Carey, Independent Chair of Thurrock Adults Safeguarding Board

Steve Cox, Corporate Director for 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

Rory Patterson, Corporate Director of Children's Services

David Archibald, Independent Chair of Local Safeguarding Children's Board

Andrew Pike, Chief Executive Basildon and Thurrock Hospitals Foundation Trust

Tania Sitch, Integrated Care Director Thurrock, North East London Foundation Trust

Michelle Stapleton, Director of Integrated Care, Basildon and Thurrock University Hospitals Foundation Trust

Gillian Ross, Lay Member, Thurrock CCG

Ian Wake, Director of Public Health

Julie Rogers, Chair Thurrock Community Safety Partnership / Director of Environment and Highways

Adrian Marr, NHS England - Essex and East Anglia Region.

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 8 June 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 provided to members	
6	Primary Care Strategy	11 - 64
	Item to be presented by Rahul Chaudhari, Director of Primary Care, Thurrock CCG	
7	Mental Health Peer Review Findings	65 - 108
	Item will be presented by Roger Harris, Corporate Director Adults Housing and Health, Thurrock Council	
8	Thurrock Dementia Local Action Plan	109 - 150
	Catherine Wilson strategic Lead Commissioning and Procurement Adult Social Care Irene Lewsey Head of Transformation Thurrock CCG will introduce the item to members	
9	Thurrock Health and Wellbeing Strategy Annual Report 2017-2018	151 - 226
	A PowerPoint presentation will be provided to members	
10	Health and Wellbeing Board Terms Of Reference Annual Refresh	227 - 234
	Item will be introduced by Darren Kristiansen, Business Manager,	

Adults Housing and Health Directorate, Thurrock Council

11 Housing and Planning Advisory Group Report and Terms of Reference 235 - 244

Item to be introduced by Leigh Nicholson, Strategic Lead - Development Services, Place Directorate, Thurrock Council

12 Integrated Commissioning Executive (ICE) Minutes 245 - 248

To consider and be provided with an opportunity to comment upon ICE minutes from meeting of 26 April 2018

13 Work Programme 249 - 252

To provide Board members with an opportunity to consider and inform the Board's work programme

Queries regarding this Agenda or notification of apologies:

Please contact Darren Kristiansen, Business Manager by sending an email to Direct.Democracy@thurrock.gov.uk

Agenda published on: **12 July 2018**