

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 **10.30am** on **21 September 2018**

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

### Membership:

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

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, Managing Director 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

	<b>Page</b>
<b>1 Apologies for Absence</b>	
<b>2 Minutes</b>	<b>5 - 12</b>
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 20 July 2018.	
<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>	
Every year members are asked to sign declaration of interest forms. These will be made available at the meeting for member's easy reference.	
<b>5 STP Update</b>	
A verbal update will be provided to members	
<b>6 SEND</b>	<b>13 - 130</b>
This item will be provided in three parts and cover:	
<ul style="list-style-type: none"> <li>• SEND Joint Strategic Needs Assessment</li> <li>• Thurrock Local Area Special Educational Needs and Disability Strategy 2018-2020</li> <li>• SEND Key Strategic Health priorities</li> </ul>	
Papers are included within member's packs for the meeting	
<b>7 Mental Health Peer Review follow up report - Adult mental health service transformation</b>	<b>131 - 174</b>
Papers are included in member's packs for this item.	
<b>8 Emotional wellbeing in schools - School Wellbeing Service Model</b>	

An update will be provided to members. A report will follow publication of Board papers.

**9 Integrated Care Alliance Memorandum of Understanding and progress update**

An update will be provided to members on the Integrated Care Alliance and the development of a Memorandum of Understanding for the Alliance

**10 Report on visit to Basildon and Thurrock University Hospital on 24 August 2018 175 - 182**

Members will be updated on the visit to BTUH approved by the Health and Wellbeing Board earlier this year. A report is provided within member's packs for the meeting

**11 Cancer care report 183 - 188**

Members will be updated on action being taken to identify and treat cancer. A report is provided within member's packs for this meeting

**12 Integrated Commissioning Executive minutes from meetings of May, June and July 2018 189 - 200**

The Integrated Commissioning Executive is a sub-group of the Health and Wellbeing Board. Members are invited to consider minutes arising from meetings and comment.

**13 Work Programme 201 - 206**

Members are invited to consider and comment on the emerging work plan for the Health and Wellbeing Board

**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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