

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 **23 November 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

- 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 21 September 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 by Mandy Ansell, Accountable Officer Thurrock CCG
- 6 Plan on a Page and Educational Attainment Outcomes (Provisional)** **13 - 26**

Item will be presented by Andrea Winstone, School Improvement Manager, Children's Services. A copy of the PowerPoint presentation is included within member's packs
- 7 Whole Systems Obesity Strategy** **27 - 66**

Item will be presented by Faith Stow, Public Health Programme Manager.

Members have been provided with a copy of the Whole Systems Obesity Strategy and PowerPoint presentation in their meeting papers
- 8 Annual Report of the Director of Public Health - Healthy Housing for the Third Age: Improving Older People's Health through Housing** **67 - 112**

Item will be presented by Andrea Clement, Assistant Director, Public Health.

Members have been provided with a covering report and the executive summary within their meeting papers.

Members were sent a copy of the full report electronically with the meeting papers

**9 Integrated Care Alliance Memorandum of Understanding 113 - 122**

Members are being provided with an update on the Integrated Care Alliance Memorandum of Understanding.

Members have been provided with a covering report and copy of the Memorandum of Understanding

**10 Integrated Commissioning Executive Minutes 123 - 126**

For members to consider and comment upon ICE minutes of August 2018

**11 Work Programme 127 - 130**

To consider future work-plan for HWB

**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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