

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 **1.30pm on 15 February 2019**

**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  
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

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<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 23 November 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**

This item will be presented by Mandy Ansell, Accountable Officer, Thurrock CCG. Members will receive a verbal update

### **6 Cancer Wait Times**

A PowerPoint presentation will be provided by Andrew Pike, Managing Director BTUH

### **7 Children's Safeguarding Arrangements**

**11 - 16**

This item will be presented by Rory Patterson, Corporate Director, Children's Services. A report is provided in member's papers

### **8 The NHS Long Term Plan**

**17 - 52**

This item will be presented by Ian Wake, Director for Public Health and Mandy Ansell, Accountable Officer, Thurrock CCG.

An Executive Summary of the long term plan and a covering report summarising the plan and the impact for Thurrock is included in member's papers

### **9 Proposals to amend Health and Wellbeing Strategy Goal 2 'Healthier Environments'**

**53 - 60**

This item will be presented by Julie Rogers, Chair of Thurrock Community Safety Partnership and Director for Environment and Highways.

A report is included in member's papers

### **10 Ward Profiles**

**61 - 72**

This item will be presented by Ian Wake, Director for Public Health.

A report is provided in member's papers

**11 Mental Health Transformation**

**73 - 102**

This item will be presented by Ian Wake, Director for Public Health.

A report is provided in member's papers

**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)

Agenda published on: **7 February 2019**