

Thurrock: A place of opportunity, enterprise and excellence, where individuals, communities and businesses flourish

Health and Wellbeing Board

The meeting will be held at **11am – 1.00pm on Friday 28 June 2019**

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

Membership:

Councillors Susan Little (Chair), Robert Gledhill, James Halden, Luke Spillman 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
Andy Millard, (Interim) 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
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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1 Welcome, Introductions and Apologies for Absence	
2 Minutes	1 - 10
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 15 February 2019.	
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 Defining the roles, responsibilities and governance of a Thurrock Integrated Care Partnership in the context of the Mid and South Essex Sustainability and Transformation Partnership and local transformation.	11 - 44
This item will be presented by Ian Wake, Director of Public Health	
6 Sustainability and Transformation Partnership (STP) Update	45 - 108
This item will be presented by Jo Cripps, Programme Director (Interim) Mid & South Essex Sustainability and Transformation Partnership	
7 Integrated Medical Centres Progress Report	109 - 118
This item will be presented by Roger Harris / Christopher Smith	
8 Prevention Concordat Better Mental Health	119 - 136
This item will be presented by Maria Payne, Strategic Lead – Public Mental Health & Adult Mental Health Systems Transformation	
9 Work Programme	137 - 138

Queries regarding this Agenda or notification of apologies:

Please contact Darren Kristiansen, Business Manager / Claire Quinn Business Support Officer - Commissioning by sending an email to Direct.Democracy@thurrock.gov.uk

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