

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

Health and Wellbeing Board

The meeting will be held at 10:30am - 12.15pm on Friday 20 September 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

Andy Millard, 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 / Interim Director for Children's Services

Kristina Jackson, Chief Executive Thurrock CVS

Kim James, Chief Operating Officer, Healthwatch Thurrock

Nigel Leonard, Executive Director of Community Services and Partnerships South Essex Partnership Foundation Trust

Alan Cotgrove, Independent Chair of Local Safeguarding Children's Partnership 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

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1	Welcome, Introductions and Apologies for Absence	
2	Minutes	5 - 12
	To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 28 June 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	Mid and South Essex Sustainability and Transformation Partnership. 5 Year Strategy Development Update	13 - 28
6	Review of the Terms of Reference for the Health and Wellbeing Board	29 - 38
7	Better Care Plan Fund Plan 2019-20	39 - 70
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10	Homelessness Prevention and Rough Sleeping Strategy Report	107 - 118
12	Thurrock Community Safety Partnership Update	119 - 134
14	Work Programme	135 - 138

Queries regarding this Agenda or notification of apologies:

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

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