

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 **31 January 2020**

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

### **Membership:**

Councillors Susan Little, Tony Fish and Robert Gledhill

Mandy Ansell, Accountable Officer, Thurrock NHS Clinical Commissioning Group  
Dr Anjan Bose, Clinical Representative, Thurrock NHS Clinical Commissioning Group

Dr Anand Deshpande, Chair Thurrock NHS Clinical Commissioning Group  
Jane Foster-Taylor, Executive Nurse Thurrock NHS Clinical Commissioning Group  
Roger Harris, Corporate Director of Adults, Housing and Health / Interim Director for Children's Services

Trevor Hitchcock, Lay Member Patient Participation - Thurrock NHS Clinical Commissioning Group

Kristina Jackson, Chief Executive Thurrock CVS

Kim James, Chief Operating Officer, Healthwatch Thurrock

Nigel Leonard, Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT)

Nicola Martin, HM Prison and Probation Service

Andrew Millard, Interim Director of Place

Andrew Pike, Executive Member Basildon and Thurrock Hospitals University Foundation Trust

Ann Radmore, Director Level Executive NHS England Midlands and East of England Region

Julie Rogers, Chair Thurrock Community Safety Partnership Board / Director of Environment and Highways

Tania Sitch, Integrated Care Director Thurrock, North East London Foundation Trust (NELFT)

Preeti Sud, Executive Member Basildon and Thurrock Hospitals University Foundation Trust

Ian Wake, Director of Public Health

Chair of the Adult Safeguarding Partnership or Senior Representative, Chair of the Adult Safeguarding Partnership or Senior Representative

### **Agenda**

	<b>Page</b>
<b>1 Welcome and Apologies for Absence</b>	
<b>2 Minutes</b>	<b>5 - 14</b>
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 20 September 2019	
<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>	
<b>5 Mid &amp; South Essex Health &amp; Care Partnership 5-Year Strategy &amp; Delivery Plan</b>	<b>15 - 138</b>
Jo Cripps, Programme Director (interim), Mid & South Essex Health & Care Partnership	
<b>6 Sexual Violence and Abuse Joint Strategic Needs Assessment</b>	<b>139 - 264</b>
Maria Payne, Strategic Lead for Public Mental Health and Adult Mental Health System Transformation	
Sareena Gill-Dosanjh, Public Health Programme Manager	
<b>7 Ofsted Inspection of Local Authority Children's Services (ILACS)</b>	<b>265 - 280</b>
Sheila Murphy Assistant Director, Children's Social Care & Early Help	
<b>8 Costed Mental Health Delivery Plan</b>	<b>281 - 312</b>
Mark Tebbs, MSE STP Director of Adult Mental Health Commissioning	
Nigel Leonard, EPUT Executive Director of Strategy and Transformation McKinsey Consultancy	

**9 An integrated approach to Children's Partnership Working and Governance across Thurrock 313 - 322**

Teresa Salami-Oru, Assistant Director and Consultant in Public Health

**10 ICE Minutes as part of oversight of Better Care Fund 323 - 326**

**Queries regarding this Agenda or notification of apologies:**

Please contact Darren Kristiansen, Business Manager - Adults Housing and Health Directorate by sending an email to [DKristiansen@thurrock.gov.uk](mailto:DKristiansen@thurrock.gov.uk)

Agenda published on: **23 January 2020**