

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

Health and Wellbeing Board

The meeting will be held at **11:00am – 1.00pm on Thursday 28 January 2021**

Virtual Meeting – Microsoft Teams

Membership:

Councillor Halden (Chair), Councillor Mayes, Councillor Gledhill and Councillor Fish
Corporate Director of Adults, Housing and Health * (Roger Harris)
Corporate Director of Children's Services * (Sheila Murphy – Corporate Director for Children's Services)
Director of Public Health* (Ian Wake)
Thurrock Alliance Director: Thurrock NHS Clinical Commissioning Group* (Mark Tebbs)
Chief Operating Officer HealthWatch Thurrock * (Kim James)
Chair: Thurrock NHS Clinical Commissioning Group or a clinical representative from the Board (Dr Kallil)
Executive Nurse or equivalent: Thurrock NHS Clinical Commissioning Group (Stephen Mayo)
Corporate Director – Place (Andy Millard, Interim Director for Place)
Director level Executive, NHS England Midlands and East of England Region (Ann Radmore)
Chair Thurrock Community Safety Partnership Board / Director – Environment and Highways (Julie Rogers)
Adult Safeguarding Partnership senior representative (Stephen Mayo, Thurrock CCG)
Chair Thurrock Local Safeguarding Children's Partnership or their senior representative (Revolving Chair – Stephen Mayo)
Integrated Care Director Thurrock, North East London Foundation Trust (NELFT) (Tania Sitch)
Executive member, Basildon and Thurrock Hospitals University Foundation Trust (Andrew Pike / Preeti Sud)
Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Nigel Leonard/Paul Scott)
Chief Executive Thurrock CVS (Kristina Jackson)
HM Prison and Probation Service (Karen Grinney)
Interim Joint AO for Mid and South Essex CCGs (Anthony Mckeever)

Agenda

Open to Public and Press

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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 26 November 2020.	
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 Update on ICS Application	
This is a verbal item. Jo Cripps, Mid and South Essex Health and Care Partnership will update the Board	
6 BTUH Maternity CQC Assessment Outcome	
This is a verbal item. Diane Sarker (BTUH), will be updating the Board	
7 Update on health and care Winter / COVID pressures	
This is a verbal item. Roger Harris, Ian Wake (Thurrock Council) and Mark Tebbs, (Thurrock CCG) will be updating the Board	
8 Mid and South Essex Primary Care Strategy	
A report has not been provided to Board in advance of the meeting.	
Brian Balmer / Ashley King Mid and South Essex HCP will be presenting this item to members	

- 9 Initial Health Assessments of Looked After Children 13 - 20**
- A report has been provided to members in advance of the meeting.
- Stephen Mayo / Michael Addo-Boatang (Thurrock CCG) will present to Board
- 10 Children and young people's emotional wellbeing and mental health services in Thurrock 21 - 32**
- A report has been provided to members in advance of the meeting.
- Helen Farmer (Thurrock CCG), Gill Burns (NELFT), Catherine Wilson and Maria Payne (Thurrock Council) will be presenting to Board
- 11 Southend, Essex and Thurrock Dementia Strategy Re-refresh 33 - 38**
- A report has been provided to members in advance of the meeting.
- Catherine Wilson, Thurrock Council will be presenting to Board
- 12 Essex Sexual Abuse Strategy 39 - 62**
- A report and accompanying documentation has been provided to members in advance of the meeting.
- Priscilla Tsang (Thurrock Council) and Greg Middleton (Essex Police) will be presenting to Board

Queries regarding this Agenda or notification of apologies:

Please contact Darren Kristiansen, Business Manager by sending an email to DKristiansen@thurrock.gov.uk

Agenda published on: 20 January 2021