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 10:30am - 12:30pm on 24 June 2022

# Committee Room 1, Co3 Building. Civic Offices, New Road, Grays, Essex, RM17 6SL.

#### Hybrid meeting

#### Membership:

Membership:

- Cllr D Huelin (Chair)
- Cllr B Johnson
- Cllr S Ralph
- Cllr S Liddiard
- Cllr S Muldowney
- Corporate Director of Adults, Housing and Health \* (Ian Wake)
- Corporate Director of Children's Services \* (Sheila Murphy)
- Director of Public Health\* (Jo Broadbent)
- Executive Lead Mid and South Essex Health and Care Partnership & Joint Accountable Officer for its 5 CCGs (Anthony McKeever)\*
- NHS Thurrock Alliance Director (Interim), MSE ICP (Stephen Porter)
- NHS Thurrock Alliance Interim Deputy Director (Rahul Chaudari)
- Chief Operating Officer HealthWatch Thurrock \* (Kim James)
- Clinical Representative: Thurrock NHS Clinical Commissioning Group (Dr Anjan Bose)
- Chair: Thurrock NHS Clinical Commissioning Group or a clinical representative from the Board (Dr Anil Kallil)
- Deputy Executive Nurse: Thurrock NHS Clinical Commissioning Group (Stephen Mayo)
- Chair Thurrock Community Safety Partnership Board / Director Public Realm(Julie Rogers)
- Chair of the Adult Safeguarding Partnership or their senior representative (Jim Nicholson)
- Thurrock Local Safeguarding Children's Partnership or their senior representative (Sheila Murphy)
- Director level representation of Thurrock, North East London Foundation Trust (NELFT) (Gill Burns)
- Partnership Director, Thurrock Council, EPUT and NELFT (Rita Thakaria)
- Executive member, Basildon and Thurrock Hospitals University Foundation Trust (/Michelle Stapleton / Hannah Coffey, Deputy Chief Executive | Corporate Office Mid and South Essex NHS Foundation Trust
- Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Alex Green)
- Chief Executive Thurrock CVS (Kristina Jackson)
- Essex Police (Chief Superintendent Jenny Barnett)
- HM Prison and Probation Service (member to be determined)

\* denotes mandatory organisational representation

#### Agenda

### Open to Public and Press

		Page
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 18 March 2022.	
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	Health and Wellbeing Board Terms of Reference (Annual Review)	13 - 20
	This item will be presented by Darren Kristiansen	
6	Better Care Together Thurrock - The Further Case for Change	21 - 242
	This item will be presented by Ian Wake	
7	Thurrock Health and Wellbeing Strategy	243 - 336
	This item will be presented by Jo Broadbent	
_		

## Queries regarding this Agenda or notification of apologies:

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

Agenda published on: 16 June 2022