

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 – 12:30pm on 5 August 2022**

Committee Room 2, Civic Offices, New Road, Grays, Essex, RM17 6SL
Hybrid meeting

Elected members

- Cllr D Huelin (Chair),
- Cllr B Johnson, Cllr S Ralph, Cllr S Liddiard, Cllr S Muldowney

Elected member substitutions as agreed at Full Council on 29 June 2022 comprise:

- Cllr Carter
- Cllr Halden

Wider membership

- 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)
- Chief Operating Officer HealthWatch Thurrock * (Kim James)
- Chair: Thurrock NHS Clinical Commissioning Group or a clinical representative from the Board (Dr Anil Kallil)
- 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, NELFT and EPUT (Rita Thakaria)
- Executive member, (Mid and South Essex NHS Foundation Trust) Hannah Coffey / Michelle Stapleton)
- Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Alex Green)
- Chief Executive Thurrock CVS (Kristina Jackson)
- Managing Director Fiona Ryan. Basildon & Thurrock University Hospital Trust
- HM Prison and Probation Service tbc
- Essex Police (Jenny Barnett CH/SUPT)

Agenda

Open to Public and Press

1 Apologies for Absence

2 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.

3 Declaration of Interests

4 Minutes

5 - 12

To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 24 June 2022.

To consider the action and decision log. A condensed version of the action and decision log is included within members' papers. A fuller version including key discussion points will be considered at the meeting

5 Housing Strategy

13 - 230

Papers are included for members' consideration. A presentation will be provided to members at the meeting.

6 Children Looked After Needs Assessment

231 - 254

Papers are provided for members' consideration. A presentation will be provided to support the item at the meeting.

7 Essex Southend and Thurrock Dementia Strategy refresh

255 - 294

Papers are provided for members' consideration. The papers will be presented to members at the meeting.

8 Item(s) to be considered virtually

Board has agreed to consider some items virtually in the first instance, particularly items that are provided for member's information.

This agenda item provides for members to be notified of any items

upon which virtual consideration is requested.

Subject to member's approval any virtual papers will be circulated to members following the meeting.

9 Forward Planner HWB and Exec FINAL

295 - 302

This item provides members with sight of the forward work plan. Members invited to comment on proposed items and suggest items for Board's consideration at future meetings.

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

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