

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 9 December 2022**

**Council Chamber, Civic Offices, CO3 Building, New Road, Grays, Essex, RM17 6SL.**

### Membership:

#### Elected members

- Cllr D Arnold (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) – Interim Arrangements. Les Billingham Director ASC
- 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)
- Thurrock CVS (representative to be confirmed)
- Managing Director Fiona Ryan. Basildon & Thurrock University Hospital Trust
- Essex Police (Jenny Barnett CH/SUPT 42081127) / Chief Constable BJ Barrington.

## Agenda

Open to Public and Press

	<b>Page</b>
<b>1 Welcome and Introductions</b>	
<b>2 Minutes and Action Log</b>	<b>5 - 14</b>
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 28 October 2022.	
<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 HWB Strategy Domains in focus - setting out plans for delivery. Domain 3 - Person Led Health and Care</b>	<b>15 - 38</b>
<ol style="list-style-type: none"><li>1. Members are asked to note that the covering report for this item is also provided for item 6.</li><li>2. This item provides a summary of Domains 3 and 5, priorities and setting out plans for delivery, year one.</li></ol>	
<b>6 HWB Strategy Domains in focus - setting out plans for delivery. Domain 5 - Housing and the Environment</b>	<b>39 - 50</b>
<b>7 Initial Health Assessments</b>	<b>51 - 58</b>
<b>8 Violence and Vulnerability Board Update</b>	<b>59 - 70</b>
<b>9 Business case for the Mental Health Urgent Care Department</b>	<b>71 - 82</b>
This is an external report and on this occasion the HWB covering report template has not been used.	

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

Please contact Claire Dixon, Acting Business Manager AHH by sending an email to [Claire.Dixon@thurrock.gov.uk](mailto:Claire.Dixon@thurrock.gov.uk). Agenda published on: **1 December 2022**