

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 **11.00 am on 27 July 2023**

Council Chamber, CO3 Building. Civic Offices, New Road, Grays.

Membership:

- Cllr G Coxshall (Chair)*
- Cllr B Johnson
- Cllr E Rigby
- Cllr S Shinnick
- 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
- MSE representative (Jeff Banks)
- NHS Thurrock Alliance Director, MSE ICP (Aleksandra Mekan)**
- NHS Thurrock Alliance Deputy Director (Margaret Allen)
- Chief Operating Officer HealthWatch Thurrock * (Kim James)
- Director level representation of Thurrock, North East London Foundation Trust (NELFT) (Gill Burns)
- Chair of the Adult Safeguarding Partnership or their senior representative (Jim Nicholson)
- Thurrock Local Safeguarding Children's Partnership or their senior representative (Sheila Murphy)
- Partnership Director, Thurrock Council, EPUT and NELFT (Rita Thakaria)
- Mid and South Essex NHS Foundation Trust (Michelle Stapleton – Acting Managing Director – Care Group 4; Fiona Ryan – Action Managing Director Care Group 1 and Hannah Coffey, Acting Chief Executive).
- Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Alex Green)
- Chief Executive Thurrock CVS (Mark Tebbs)
- Essex Police (Chief Superintendent Jenny Barnett /Chief Constable BJ Barrington)
- Assistant Director for Counter Fraud and Community Safety (Michael Dineen)

* Denotes mandatory organisational representation

Agenda

Open to Public and Press

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1 Apologies for Absence	
2 Minutes and Action and Decision Log	5 - 14
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 23 June 2023.	
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 Year End Report for the Better Care Fund	15 - 58

This report comprises 3 elements:

- A cover report setting out background, recommendations and key information
- The Better Care Fund narrative template which must be completed as part of the national submission
- The Better Care Fund planning template.
Due to this being a Microsoft Excel Spreadsheet this element of the report has not been published with the papers. It has been circulated to members separately with the papers.

Should members of public wish to obtain a copy of the document please contact Board Secretariat at DKristiansen@Thurrock.gov.uk

Queries regarding this Agenda or notification of apologies:

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

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