

Health and Wellbeing Board Meeting Planner

Summary of meeting dates

Meeting	Date	Agenda	Key Deadlines	Papers to members	Secretariat Notes
<p>Health and Wellbeing Board</p>	<p>17 November 2016</p>	<ul style="list-style-type: none"> • Annual Public Health Report (1 hour) (PowerPoint presentation) • ESR and STP Update. (20 minutes) (PowerPoint presentation) <ul style="list-style-type: none"> ○ Key Principles for STP and ESR • Item in Focus: Goal C (40 minutes includes PowerPoint presentations) <ul style="list-style-type: none"> ○ Presentation and action plan C1 ○ Presentation and action plan C2 ○ Presentation and action plan C3 ○ Presentation and action plan C4 • Local Implementation Plan – five year view mental health. (15 minutes) • Health and Wellbeing Board work programme. (5 minutes) • ICE and HWB Executive Committee minutes (5 minutes) 	<p>Implications: 20 Oct 16</p> <p>Papers ready to brief Cllr Halden: 31 Oct 16</p> <p>Publishing Date and papers and sending papers to members: 9 Nov 16</p>		

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Health and Wellbeing Board	5 January 2017 Changed to Wed 18 Jan (Cllr Halden Approved) 2-4:30pm Committee Room 2	<ul style="list-style-type: none"> • ESR / STP • Item in Focus, Health and Wellbeing Strategy Goal D <ul style="list-style-type: none"> ○ Presentation and Action Plan D1 ○ Presentation and Action Plan D2 ○ Presentation and Action Plan D3 ○ Presentation and Action Plan D4 • Air Quality Strategy • Active Places Strategy • Essex, Southend and Thurrock MH Strategy • Paper on Data Management (IDS) • HWB Development Session • HWB Executive Committee and ICE Minutes • Work Programme 	Implications: 1 Dec 16 Papers ready to brief Cllr Halden: 9 Dec 16 Publishing date and sending papers to members: 22 Dec 16		Essex, Southend and Thurrock MH Strategy – see email from Roger of 18 October

Meeting	Date	Agenda	Key Deadlines	Papers to members	Secretariat Notes
Health and Wellbeing Board	16 March 2017	<ul style="list-style-type: none"> • ESR • Item in Focus: Goal E <ul style="list-style-type: none"> ○ Presentation and Action Plan E1 ○ Presentation and Action Plan E2 ○ Presentation and Action Plan E3 ○ Presentation and Action Plan E4 • Health and Wellbeing Board Executive Committee and ICE Minutes • Work Programme 	Implications: 7 Feb 17 Papers ready to brief Cllr Halden: 15 Feb 17 Publishing date and sending papers to members: 27 Feb 17		
Health and Wellbeing Board	Mid – end of May 2017	<ul style="list-style-type: none"> • Considering all Goals (As per Cllr Halden recommendation for paper in November 2016 on Goal C) • Agreeing year two action plans 			
Health and Wellbeing Board	July 2017	<ul style="list-style-type: none"> • Annual Health and Wellbeing Strategy Reports 			