

**Health and Wellbeing Board and Health and Health and Wellbeing Board Executive Committee
Meeting Planner**

Summary of meeting dates

Meeting	Date	Agenda	Key Deadlines
Health and Wellbeing Board (Special Meeting)	To be determined	1. Better Care Fund (1 hour) Ceri Armstrong	Implications Publishing date and sending papers to members:

Meeting	Date	Agenda	Key Deadlines
<p>Health and Wellbeing Board</p>	<p>Wed 20 Sept 2017 1 – 3:30pm</p> <p>Committee Room 1</p> <p>Amended to:</p> <p>Friday 22 September 2 – 4:30 Committee Room 1 (Room booked from 1:30 – 5pm)</p>	<ol style="list-style-type: none"> 1. STP Update 2. Collins House? 3. Local Plan (Sean Nethercoat) 4. Active Places Strategy Grant Greatrex/ Kirsty Paul 15 mins 5. For Thurrock in Thurrock Improving Outcomes and Population Health – ACP Pilot update (Malcolm McCann) – 6. Essex Southend and Thurrock Mental Health and Wellbeing Strategy – Thurrock Action Plan (Catherine Wilson, as recommended in her paper to the Board in January) 15 mins – To be combined with item on children’s mental health – results of children’s survey will be available (suggested by Rory) (Lead: Catherine Wilson / Sue Green) 7. Action Plan 5C (Emma Sanford) - Management of long term conditions - The finalised LTC Profile Card and an update on how it has been aiding discussions, further actions resulting from those discussions and general feedback – suggested time slot 10-15 mins. 8. Action Plan 5D (Funmi Worrell) Emergency Prevention Audit 9. Action Plan 5A Approval of vision and strategy for Whole Systems Obesity (Helen Horrocks) 10. Action Plan 5B - To review progress with smokefree implementation at EPUT and an update on our Provider working with Vape Shops to enable them to offer stop smoking support to people who wish to quit smoking. This will also provide a draft summary of Year 1 of ASSIST. (Kev Malone) 11. Action Plan 1A – All Children making good educational progress – agenda item on results from schools on GCSE achievements (which are available in August) – Roger Edwardson 12. Health and Wellbeing Strategy Outcome Framework report on progress – Suggested by Cllr Halden 13. Annual Report from the Housing and Planning Advisory Group (Christopher Smith) – Previously considered by HWB July 16 14. Work Programme 15. HWB Exec Committee and ICE minutes 	<p>For Friday 22 Sept</p> <p>Implications and papers ready to brief Cllr Halden: Thurs 31 Aug</p> <p>Publishing date and sending papers to members: Tuesday 12 Sept</p>

Meeting	Date	Agenda	Key Deadlines
Health and Wellbeing Board	<p>Wed 22 Nov 2017 1 – 3:30pm Committee Room 1</p> <p>Amended to</p> <p>Tuesday 14 November 2 – 4:30 Committee Room 1 (Room booked 1:30 – 5pm)</p>	<ol style="list-style-type: none"> 1. STP Update 2. HWB Exec Committee and ICE minutes 3. Work Programme 4. Action Plan 4C Living Well at Home progress report November 2017 (Catherine Wilson) 5. Action Plan 4C Personal Budgets progress report and evaluation of the pilot for Individual Service Funds November 2017 (Catherine Wilson) 6. Action Plan 3B. Children’s mental health in Thurrock (to include Open Up Reach Out Strategy / Survey Results / SEND Update / Collaborative Commissioning Forum (Malcolm Taylor) 7. For Thurrock in Thurrock - Update on the Tilbury and Chadwell Project / ACP (Ian Wake) 25 mins – PowerPoint 	<p>Implications and papers ready to brief Cllr Halden: [To be inserted]</p> <p>Publishing date and sending papers to members: [To be inserted]</p>

Meeting	Date	Agenda	Key Deadlines
Health and Wellbeing Board	<p>Wed 24 Jan 2018 1 – 3:30pm Committee Room 1</p> <p>Amended to Tuesday 30 January 3:00 – 5:30pm</p> <p>Committee Room 1 (Room booked 2:30 – 6:00pm)</p>	<ol style="list-style-type: none"> 1. STP Update 2. HWB Exec Committee and ICE minutes 3. Work Programme 4. Action Plan 5C Emma Sanford. An update and preliminary results from the 3 hypertension streams (Pharmacy, General Practice, and Community HUB). This will include and further actions we have taken (or not) to roll these programmes out across Thurrock Suggested time slot 20 mins 5. A Teenage Pregnancy update within the new Integrated Sexual Health Service. To summarise it will include: <ul style="list-style-type: none"> - An overview of the new Integrated Sexual Health Service and provider - Elements of the specification relating specifically to teenage pregnancies - Any proposed actions relating to the Teenage Pregnancy Strategy (if applicable) 6. Pharmaceutical Needs Assessment (Suggested by Maria Payne) 7. 5A Ensure people of Thurrock are of a healthy weight. update against the action plan and progress (Helen Horrocks) 8. 4C Transforming Care for people with Learning Disabilities progress report January 2018 (Catherine Wilson) 	<p>Implications and papers ready to brief Cllr Halden: 10 January 2018 Publishing date and sending papers to members: Monday 22 January 2018</p>

Meeting	Date	Agenda	Key Deadlines
Health and Wellbeing Board – March 18	March 2018	<ol style="list-style-type: none"> 1. STP Update 2. HWB Exec Committee and ICE minutes 3. Work Programme 4. Objective 3A: Parents will be given the support they need when they need it (Sue Green) 5. March 2018. An update on targeted health checks and preliminary results. Suggested time slot – 10-15mins 	Implications and papers ready to brief Cllr Halden: TBD Publishing date and sending papers to members: TBD