

Thurrock Health and Wellbeing Board Work Programme

Meeting	Date	Agenda	Key Deadlines
Health and Wellbeing Board	Amended to Tuesday 30 January 3:00 – 5:30pm Committee Room 1	<ol style="list-style-type: none"> 1. STP Update 2. Annual Public Health Report (Ian Wake) 3. Pharmaceutical Needs Assessment (Maria Payne) 4. Mental Health JSNA (Funmi Worrell) (Deferred from Sept meeting) 5. Essex Southend and Thurrock Mental Health Strategy – Local Plan (Catherine Wilson) 6. Pan-Essex suicide strategy report (Ian Wake) 7. Children’s mental health (Malcolm Taylor) 8. NELF Strategy Update (Malcolm Taylor / Sue Green) <ol style="list-style-type: none"> a. Suicide prevention toolkit b. Self-harm toolkit c. Online portal 	Implications and papers ready to brief Cllr Halden: 10 January 2018 Publishing date and sending papers to members: Monday 22 January 2018

Meeting	Date	Agenda	Key Deadlines
Health and Wellbeing Board – March 18	16 March 2018 CR1	<ol style="list-style-type: none"> 1. Matters Arising <ul style="list-style-type: none"> o 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. 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 6. Southend, Essex and Thurrock Dementia Strategy – Local Implementation Plan (Mark Tebbs and Catherine Wilson) Agreed at July 17 meeting that local plan would be developed and presented to HWB in future <p><u>Items deferred from previous meetings</u></p> <ol style="list-style-type: none"> 1. Teenage pregnancy work (Sareena Gill) 2. Employment support (Michele Lucas) 3. Housing support (Michele Lucas) 4. Active Places Item Grant Greatrex 40 mins <ol style="list-style-type: none"> a. Paper General Overview (focus on one element indoor built facilities) (10 minutes paper and 20 minutes Sport England Presentation) Grant needs to check they are available, subject to Sport England availability. Defer to November as Grant on leave in September. 5. Local Plan (Sean Nethercoat) 6. Action Plan 4C Living Well at Home progress report November 2017 (Catherine Wilson) 7. Action Plan 4C Personal Budgets progress report and evaluation of the pilot for Individual Service Funds November 2017 (Catherine Wilson) 8. .5A Ensure people of Thurrock are of a healthy weight. update against the action plan and progress (Helen Horrocks) 9. Action Plan 5D (Ian Wake) Emergency Prevention Audit (Previously proposed for Aug meeting) 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) 	<p>Implications and papers ready to brief Cllr Halden: Wed 14 March</p> <p>Publishing date Thurs 22 March</p>

		<p>11. 4C Transforming Care for people with Learning Disabilities progress report January 2018 (Catherine Wilson)</p> <p>12. Annual Report from the Housing and Planning Advisory Group (Christopher Smith) – Previously considered by HWB July 16</p> <p>13. 21st Century Strategy for residential accommodation (Christopher Smith)</p> <p>14. Transforming Care Programme (Mark Tebbs and Catherine Wilson) As agreed at July HWB</p> <p><u>Additional agenda item for HWB (Timing TBD)</u></p> <p>1. Health of looked after children (suggested by Rory Patterson at September HWB Exec Committee meeting)</p>	
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Meeting	Date	Agenda	Key Deadlines
Health and Wellbeing Board meeting	<p>Fri 18 May 2018 10.30 – 1.00</p> <p>Room reserved from 10.00-1.30 – Reservation sent to room hire 21 September</p> <p>Invitations sent to members</p>	<p>1. March 2018. An update on targeted health checks and preliminary results. Suggested time slot – 10-15mins</p>	<p>Implications and papers ready to brief Cllr Halden: Wed 2 May</p> <p>Publishing date Thurs 10 May</p>

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Health and Wellbeing Board meeting	Friday 13 July 2018 10.30 – 1.00 Room reserved from 10.00-1.30 – Reservation sent to room hire 21 September Invitations sent to members		Implications and papers ready to brief Cllr Halden: Wed 27 June Publishing date: Thurs 5 July	
Exec Meeting	Thurs 19 July 2018 2.00 – 3.30 3 rd floor room 4			

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Health and Wellbeing Board meeting	Fri 21 September 2018 Room reserved from 10.00-1.30 – Reservation sent to room hire 21 September Invitations sent to members		Implications and papers ready to brief Cllr Halden: Wed 5 Sept Publishing date Thurs 13 Sept	

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Health and Wellbeing Board meeting	Friday 23 November 2018 10.30 – 1.00pm		Implications and papers ready to brief Cllr Halden: Wed 7 Nov Publishing date Thurs 15 Nov	
Health and Wellbeing Board meeting	January 2019		Implications and papers ready to brief Cllr Halden: Publishing date	
Health and Wellbeing Board meeting	March 2019		Implications and papers ready to brief Cllr Halden: Publishing date	