

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

**Summary of meeting dates**

Meeting	Date	Agenda	Key deadlines	Notes
Health and Wellbeing Board	Tuesday 30 January 3:00 – 5:30pm  Committee Room 1  (Room booked 2:30 – 6:00pm)	<ol style="list-style-type: none"> <li>1. <b>Active Places Strategy (Grant Greatrex) (30 minutes)</b></li> <li>2. <b>Annual Public Health Report (Tim Elwell-Sutton) (1 hour)</b></li> <li>3. <b>STP Consultation (30 minutes)</b> <i>Agreed at Nov HWB that this will be substantive item</i></li> </ol> <p>Items to be circulated to members subject to Cllr Halden approval</p> <ul style="list-style-type: none"> <li>• VAWG Strategy: For information</li> </ul>	<p>Implications and papers ready to brief Cllr Halden: <b>Mon 8 January 2018</b></p> <p>Publishing date and sending papers to members: <b>Monday 22 January 2018</b></p>	<p>Room booking reserved. No clash with CCG Board Confirmed</p> <p>Diary Appointment sent to members on Friday 2 December</p>

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
<p>Health and Wellbeing Board – March 18</p>	<p>Friday 16 March 11-1.30</p> <p>Room reserved from 10.00-1.30 – Reservation sent to room hire 21 September</p> <p>Invitations sent to members</p>	<ol style="list-style-type: none"> <li>1. <b>STP update</b></li> <li>2. <b>Pharmaceutical Needs Assessment</b> (Maria Payne)</li> <li>3. <b>Mental Health JSNA</b> (Deferred from Sept meeting)</li> <li>4. <b>Essex Southend and Thurrock Mental Health Strategy – Local Plan and Dementia Strategy Local Plan</b> (Catherine Wilson) Agreed this will be future agenda item at HWB meeting of July 17</li> <li>5. <b>Children’s mental health</b> (Malcolm Taylor)</li> <li>6. <b>Local Transformation Plan ‘open up reach out’ children’s mental health (Sue Green / Paula McCullough) (20 minutes)</b></li> <li>7. <b>NELF Strategy Update</b> (Malcolm Taylor / Sue Green) <ol style="list-style-type: none"> <li>a. Suicide prevention toolkit</li> <li>b. Self-harm toolkit</li> <li>c. Online portal</li> </ol> </li> <li>8. <b>ICE and HWB Executive Committee minutes</b></li> </ol>	<p>Implications and papers ready to brief Cllr Halden: Wed Mon 26 Feb</p> <p>Publishing date Thurs 8 March</p>	

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
<p>Health and Wellbeing Board meeting</p>	<p>Amended to Friday 8 June 2018. 10:30-1:00pm on advice from Matt Boulter following his attendance at DMT on 12/12/17</p> <p>Committee Room 1</p> <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>	<ol style="list-style-type: none"> <li>1. <b>STP update</b></li> <li>2. <b>Update on targeted health checks and preliminary results.</b> Suggested time slot – 10-15mins</li> <li>3. <b>New Models of Care – Case for Change update</b></li> <li>4. <b>Health of looked after children</b> (suggested by Rory Patterson at September HWB Exec Committee meeting – agreed for May Board at Nov Exec Committee – Governance structure for looked after children is Safeguarding Board and Children’s Scrutiny Committee)</li> <li>5. <b>HWB Exec Committee and ICE minutes</b></li> <li>6. <b>Forward planner</b></li> </ol>	<p>Implications and papers ready to brief Cllr Halden: Friday 18 May</p> <p>Publishing date Thurs 31 May</p>	

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Health and Wellbeing Board meeting	<p>Friday 13 July 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>	<ol style="list-style-type: none"> <li>1. Health and Wellbeing Strategy Annual Report – Year 2 (to include update on Outcomes Framework)</li> <li>2. HWB Terms of Reference</li> </ol>	<p>Implications and papers ready to brief Cllr Halden: Thurs 21 June</p> <p>Publishing date: Thurs 5 July</p>	

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: Mon 3 Sept  Publishing date Thurs 13 Sept	

