

**Health and Wellbeing Board and Health and  
Meeting Planner**

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> <p>Have ordered room for Friday 23 March from 12.30-4.00pm should a room change and date change be needed</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>Adults Mental Health JSNA</b> (Deferred from Sept meeting)</li> <li>4. <b>Local Transformation Plan ‘open up reach out’ children’s mental health</b> (Sue Green / Paula McCullough) (20 minutes)</li> <li>5. <b>ICE and HWB Executive Committee minutes</b> January ICE / 8 Feb Exec</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 LD targeted health checks and preliminary results.</b> Suggested time slot – 10-15mins (Thurrock CCG)</li> <li>3. <b>New Models of Care – Case for Change update</b> <ul style="list-style-type: none"> <li>o Wellbeing Teams</li> <li>o LTC programme</li> <li>o Alliance agreement</li> </ul> </li> <li>4. <b>Health of looked after children</b></li> <li>5. <b>Update (Malcolm Taylor / Sue Green)</b> <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>6. <b>Mental Health Summit</b></li> <li>7. <b>Essex Southend and Thurrock Mental Health Strategy – Local Plan</b> (Catherine Wilson)</li> <li>8. <b>Essex, Southend and Thurrock Dementia Strategy Local Plan</b> (Catherine Wilson)</li> <li>9. <b>HWB Exec Committee and ICE minutes</b> Feb ICE</li> <li>10. <b>Forward planner</b></li> </ol>	<p>Implications and papers ready to brief Cllr Halden: <b>Friday 18 May</b></p> <p>Publishing date <b>Thurs 31 May</b></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> <li>3. HPAG Annual Report and HPAG TOR</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	<p data-bbox="371 379 589 443">Fri 21 September 2018</p> <p data-bbox="371 507 607 713">Room reserved from 10.00-1.30 – Reservation sent to room hire 21 September Invitations sent to members</p>		<p data-bbox="1303 355 1467 507">Implications and papers ready to brief Cllr Halden: Mon 3 Sept</p> <p data-bbox="1303 571 1473 659">Publishing date Thurs 13 Sept</p>	

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Health and Wellbeing Board meeting	Friday 23 November 2018 10.30 – 1.00pm	<p>Plan on a page and Education attainment results (Michele Lucas) Reflects agenda item being included on Nov 17 HWB</p> <p>Open Up Reach Out Year Four Sign Off emotional wellbeing and mental health services for young people. Paula McCullough</p>	<p>Implications and papers ready to brief Cllr Halden: Wed 7 Nov</p> <p>Publishing date Thurs 15 Nov</p>	
Health and Wellbeing Board meeting	January 2019		<p>Implications and papers ready to brief Cllr Halden:</p> <p>Publishing date</p>	