

Thurrock HWB Forward Planner

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 Fri 18 May 2018 10.30 – 1.00 Room reserved from 10.00-1.30 – Reservation sent to room hire 21 September Invitations sent to members</p>	<ol style="list-style-type: none"> 1. STP update (Mandy Ansell) 2. BTUH Performance and Operational Update (Clare Culpin BTUH) 3. Children’s mental health JSNA (Maria Payne) 4. The Big Conversation - Feedback on Mental Health Summit (Malcolm Taylor) 5. Children’s self-harm toolkit and Online portal (Malcolm Taylor) 6. Update on LD targeted health checks and preliminary results. (Mandy Ansell, Thurrock CCG) 7. ICE minutes (Feb/March/April ICE) 8. Forward planner 	<p>Implications and papers ready to brief Cllr Halden: Monday 21 May</p> <p>Publishing date Thurs 31 May</p>	<p>Mandy Ansell will be accompanied by Paula Gregory, Designated Nurse for Looked after Children – Awaiting confirmation</p> <p>Draft agenda available on Objective.</p> <p>Essex, Southend and Thurrock Dementia Strategy Local Plan deferred until July (Catherine Wilson)</p>

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<p>Health and Wellbeing Board meeting</p>	<p>Friday 13 July 2018 10.30 – 1.00</p> <p>Amended to Friday 20 July 1:30-4:00pm following request from Cllr Halden</p>	<ol style="list-style-type: none"> 1. Health and Wellbeing Strategy Annual Report – Year 2 (to include update on Outcomes Framework) 2. HWB Terms of Reference 3. HPAG Annual Report and HPAG TOR 4. BTUH Performance and operational update and update on visit 5. Mental Health Peer Review findings (suggested at Exec Committee meeting of 4 April) 6. Thurrock Dementia Action Plan (Catherine Wilson / Irene Lewsey) 7. Primary Care Strategy (Rahul Chaudari) – deferred from June as initially planned as PC Strategy to be approved by CCG Boards in first instance 8. SEND Disabilities local area self-assessment (Malcolm Taylor) 9. Troubled Families recovery plan (provisional) 10. HWB Exec Committee (5 April, 24 May and 14 June) and ICE minutes (May) <p><u>Items deferred from June HWB Meeting at 4 April Exec Committee</u></p> <ol style="list-style-type: none"> a. Essex Southend and Thurrock Mental Health Strategy – Local Plan (Catherine Wilson / Mark Tebbs) <p><u>New items to be considered</u></p> <ol style="list-style-type: none"> b. LD Transforming Care Update (Malcolm Taylor) 	<p>Implications and papers ready to brief Cllr Halden: Friday 29 June</p> <p>Publishing date: Thurs 12 July</p>	<p>Room reserved from 10.00-1.30 – Reservation sent to room hire 21 September</p> <p>Invitations sent to members</p> <p>Item 8 SEND Disabilities self-assessment suggested by Malcolm Taylor at 24 May Exec Committee meeting</p> <p>Item B suggested by Malcolm Taylor at 24 May Exec Committee meeting. Agreed item should be considered first at Exec Committee meeting of 14 June.</p>

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Health and Wellbeing Board meeting	Fri 21 September 2018 10.30 – 1pm		Implications and papers ready to brief Cllr Halden: Friday 31 Aug Publishing date Thurs 13 Sept	Room reserved from 10.00-1.30 CR1 Invitations sent to members

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Health and Wellbeing Board meeting	Friday 23 November 2018 10.30 – 1.00pm Committee Room 1	Plan on a page and Education attainment results (Michele Lucas) Reflects agenda item being included on Nov 17 HWB Open Up Reach Out Year Four Sign Off emotional wellbeing and mental health services for young people. Paula McCullough	Implications and papers ready to brief Cllr Halden: Fri 2 Nov Publishing date Thurs 15 Nov	Request sent to room hire on Mon 26 March – Invitations sent to members

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Health and Wellbeing Board meeting	Friday 25 January 2019 10.30 – 1:00pm CR1		Implications Fri 4 Jan Final papers to me: Monday 14 Jan Publishing date 18/1/19	Request sent to room hire on Mon 26 March – Invitations to be sent to members Papers to be sent to Ceri as I will be on AL
Health and Wellbeing Board meeting	March 2019		Implications and papers ready to brief Cllr Halden: Publishing date	