

## **Meeting Planner**

### **Health and Wellbeing Board**

#### **Health and Wellbeing Board Executive Committee**

#### **HWB Membership**

Leader of the Council\* (Cllr Robert Gledhill) Portfolio Holder for Education and Health (Chair) (Cllr James Halden), Portfolio Holder for Children's and Adult Social Care (Cllr Sue Little), Cllr Barbara Rice, Cllr Tony Fish, Corporate Director of Adults, Housing and Health \* (Roger Harris), Corporate Director of Children's Services \* (Rory Patterson), Director of Public Health\* (Ian Wake), Accountable Officer: Thurrock NHS Clinical Commissioning Group\* (Mandy Ansell), Chief Operating Officer HealthWatch Thurrock \* (Kim James), Clinical Representative: Thurrock NHS Clinical Commissioning Group (Dr Anjan Bose), Chair: Thurrock NHS Clinical Commissioning Group or a clinical representative from the Board (Dr Deshpande), Executive Nurse: Thurrock NHS Clinical Commissioning Group (Jane Foster-Taylor), Lay Member Patient Participation: Thurrock NHS Clinical Commissioning Group (Gillian Ross), Corporate Director – Place (Steve Cox), Director level Executive, NHS England Midlands and East of England Region (Adrian Marr) Chair Thurrock Community Safety Partnership Board / Director – Environment and Highways (Julie Rogers), Chair of the Adult Safeguarding Board or their senior representative (Graham Carey, Independent Chair or Jane Foster-Taylor, Thurrock CCG), Chair Thurrock Local Safeguarding Children's Board or their senior representative (David Archibald), Integrated Care Director Thurrock, North East London Foundation Trust (NELFT) (Tania Sitch), Executive member, Basildon and Thurrock Hospitals University Foundation Trust (Andrew Pike), Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Malcolm McCann), Chief Executive Thurrock CVS (Kristina Jackson)

#### **HWB Executive Committee membership**

Roger Harris (Chair), Ceri Armstrong, Les Billingham, Jane Foster-Taylor, Jeanette Hucey, Kim James, Mandy Ansell, Rory Patterson, Malcolm Taylor, Ian Wake, Richard Birchett, Julie Rogers

<b>Meeting</b>	<b>Meeting date and time</b>		<b>Meeting</b>	<b>Meeting date and time</b>
Exec Committee	24/5/18 (2-3:30pm)		Exec Committee	29/11/18 (2:30-4pm)
HWB	8/6/18 (10:30-1pm)		Exec Committee	Dec 18 To be arranged
HWB	20/7/18 (1:30-4pm)		HWB	25/1/18 (10:30-1pm)
Exec Committee	16/8/18 (2-3:30pm)			
HWB	21/9/18 (10:30-1pm)			
Exec Committee	27/9/18 (2-3:30)			
Exec Committee	18/10/18 (2-3:30)			
HWB	23/11/18 (10:30-1pm)			

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
<b>Health and Wellbeing Board meeting</b>	<b>Fri 21 September 2018 10.30 – 1pm</b>	<ol style="list-style-type: none"> <li>1. Adult Mental Health Peer Review findings Local Action Plan</li> <li>2. SEND Disabilities local area self-assessment</li> <li>3. Emotional wellbeing in schools (building on Mental Health Summit)</li> <li>4. BTUH Performance and operational update and update on visit</li> <li>5. Cancer care (Andrew Pike)</li> <li>6. Thurrock Integrated Care Alliance MOU and TOR</li> <li>7. STP update</li> </ol>	<p>Implications and papers ready to brief Cllr Halden: Friday 31 Aug</p> <p>Publishing date Thurs 13 Sept</p>	

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Exec Meeting	Thurs 27 September 2.00 – 3.30  3 <sup>rd</sup> floor room 4			

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Exec Meeting	Thurs 18 October 2018 2.00-3.30  3 <sup>rd</sup> floor room 4			
<b>Health and Wellbeing Board meeting</b>	<b>Friday 23 November 2018</b> <b>10.30 – 1.00pm</b>  <b>Committee Room 1</b>	<ol style="list-style-type: none"> <li>1. Plan on a page and Education attainment results (Michele Lucas)</li> <li>2. Reflects agenda item being included on Nov 17 HWB</li> <li>3. Open Up Reach Out Year Four Sign Off emotional wellbeing and mental health services for young people. Paula McCullough</li> <li>4. Whole Systems Obesity Strategy for Approval Faith Stow</li> <li>5. Air Quality (Requested by Cllr Halden)</li> <li>6. Whole systems obesity Strategy Faith Stow</li> <li>7. Air Quality</li> <li>8. The East of England Ambulance Service</li> </ol>	<p>Implications and papers ready to brief Cllr Halden: Fri 2 Nov</p> <p>Publishing date Thurs 15 Nov</p>	Request sent to room hire on Mon 26 March – Invitations sent to members
Exec Meeting	Thursday 29 November 2018 2.30-4.00pm. 3 <sup>rd</sup> floor room 5			Room reserved, invitations sent to members
Exec Meeting	December 2018			
<b>Health and Wellbeing Board meeting</b>	<b>Friday 25 January 2019</b>  <b>10.30 – 1:00pm CR1</b>		<p>Implications Fri 4 Jan</p> <p>Final papers to me: Monday 14 Jan</p> <p>Publishing date 18/1/19</p>	<p>Request sent to room hire on Mon 26 March – Invitations to be sent to members</p> <p>Papers to be sent to Ceri as I will be on AL</p>

<b>Meeting</b>	<b>Date</b>	<b>Agenda</b>	<b>Key Deadlines</b>	<b>Secretariat Notes</b>
Exec Meeting	January 2019			
Exec Meeting	February 2019			
<b>Health and Wellbeing Board meeting</b>	March 2019		Implications and papers ready to brief Cllr Halden: Publishing date	
Exec Meeting	March 2019			