

## **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, Carol Hinvest, Julie Rogers

Meeting	Meeting date and time		Meeting	Meeting date and time
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)		Exec Committee	14/2/19 (Meeting to be arranged and room to be booked)
HWB	21/9/18 (10:30-1pm)		HWB	29/3/19 (10:30 – 1pm) (invitations to be sent to members)
Exec Committee (Cancelled)	27/9/18 (2-3:30)		Exec Committee	
Exec Committee	18/10/18 (2-3:30)		HWB	31 May 19 (10.30 – 1.00pm) (Invitations to be sent to members)
HWB	23/11/18 (10:30-1pm)		Exec Committee	
			HWB	19 July 19 (10.30-1.00pm) (Invitations to be sent to members)  To include DAAT Annual Report TOR for HWB HWB Strategy Annual Report HPAG Annual Report

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Health and Wellbeing Board meeting	Friday 23 November 2018 10.30 – 1.00pm  Committee Room 1	<ol style="list-style-type: none"> <li>1. Plan on a page and Education attainment results (Michele Lucas / Andrea Winstone and Malcolm Taylor) (This item reflects agenda item being included on Nov 17 HWB)</li> <li>2. Whole Systems Obesity Strategy for Approval Faith Stow (25 minutes, confirmed)</li> <li>3. Thurrock Integrated Care Alliance MOU (15 minutes, confirmed)</li> <li>4. STP Update (Verbal Mandy Ansell)</li> <li>5. APHR 2018. Ian Wake / Andrea Clements (30 minutes - confirmed)</li> <li>6. Ward Profiles (suggested by Ian Wake on 19 Oct)</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			
Health and Wellbeing Board meeting	Friday 25 January 2019  10.30 – 1:00pm CR1	<ol style="list-style-type: none"> <li>1. Open Up Reach Out Year Four Sign Off emotional wellbeing and mental health services for young people. Paula McCullough</li> <li>2. Air Quality (Requested by Cllr Halden) (Dean Page / Mark Gentry / copy in Peter Reynolds)</li> <li>3. The East of England Ambulance Service</li> <li>4. Considering the relationship between HWB and Crime / Community Safety</li> <li>5. Thurrock Integrated Care Alliance MOU</li> <li>6. Ward Profiles (suggested by Ian Wake on 19 Oct)</li> </ol>	<p>Implications Fri 4 Jan Final papers to me: Monday 14 Jan 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>

