

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

**HWB Membership**

Leader of the Council\* (Cllr Robert Gledhill) Portfolio Holder for Children's and Adult Social Care (**Chair**) (Cllr Sue Little), Portfolio Holder for Education and Health (Cllr James Halden), Cllr Luke Spillman, Cllr Tony Fish, Corporate Director of Adults, Housing and Health / Interim Director Children's Services\* (Roger Harris), Corporate Director of Children's Services \* (currently covered by interim Director), 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 (Trevor Hitchcock), Corporate Director – Place (Andy Millard – Currently interim Director), Director level Executive, NHS England Midlands and East of England Region (Waiting for confirmation) Chair Thurrock Community Safety Partnership Board / Director – Environment and Highways (Julie Rogers), Chair of the Adult Safeguarding Board or their senior representative (Jim Nicolson or Jane Foster-Taylor, Thurrock CCG), Representative Thurrock Local Safeguarding Children's Partnership (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/Preeti Sud), Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Nigel Leonard), Chief Executive Thurrock CVS (Kristina Jackson)

**HWB Executive Committee membership**

Roger Harris (Chair), Les Billingham, Jane Foster-Taylor, Kim James, Mandy Ansell, Michele Lucas, Ian Wake, Carol Hinvest, Julie Rogers/Michelle Cunningham

Meeting	Meeting date and time	Agenda Items	Deadlines
<b>Executive Committee</b>	<b>Wed 14 August 2019</b> <b>2-3pm</b> <b>3<sup>rd</sup> floor room 5</b>  Invitations sent to members (2 July)	<ol style="list-style-type: none"> <li>1. Welcome and apologies</li> <li>2. September HWB Agenda</li> <li>3. Health and Wellbeing Board TOR</li> <li>4. Change of scope for HWB Executive Committee</li> <li>5. Future meetings of Health and Wellbeing Board</li> <li>6. AOB</li> </ol>	
<b>HWB</b>	<b>20 September</b> <b>10:30 – 12:15</b>  Chair's Briefing Session 9:30-10:25 (Reserved and invited Cllr Little, Roger and Ian)  Room reserved.  Invitations sent to members  <b>Refreshments to be ordered</b>  15 minutes break	<ol style="list-style-type: none"> <li>1. Welcome and Introductions</li> <li>2. Minutes</li> <li>3. Urgent Items</li> <li>4. Declaration of Interests</li> <li>5. STP five year plan (Jo Cripps)</li> <li>6. Review of TOR for HWB <b>confirmed</b></li> <li>7. Better Care Fund Plan 2019-2020 (Ceri Armstrong) <b>confirmed</b></li> <li>8. Suicide Prevention update. Maria Payne <b>confirmed</b></li> </ol> <p style="text-align: center;"><b>Break</b></p> <ol style="list-style-type: none"> <li>9. Homelessness Prevention Strategy Strategic Data Analysis – Ryan Farmer. <b>Confirmed</b></li> <li>10. CSP delivery plan (Michelle Cunningham)</li> </ol>	Meeting 20 September Publishing Deadline 12 September  Papers for Imps: Mon 2 September  <b>Papers requested on Friday 18 August</b>

Meeting	Meeting date and time	Agenda Items	Deadlines
<b>HWB</b>	<p>6 December 11 – 1pm</p> <p>Chair's Briefing Session 10 – 10:55am</p> <p>Meeting rooms booked – invitations sent to members for HWB.</p> <p>Chairs briefing session also booked. (Reserved and invited Cllr Little, Roger and Ian)</p>	<ol style="list-style-type: none"> <li>1. Annual Director of Public Health Report (Ian Wake)</li> <li>2. <b>Sexual Violence Joint Strategic Needs Assessment.</b> Sareena Gill /Maria Payne</li> </ol> <p>Break (15 mins)</p> <ol style="list-style-type: none"> <li>3. HWB Strategy Annual Report</li> <li>4. Possible item on leisure activity undertaken as discussed with Julie Rogers on 15 Feb (i.e. Park Rangers)</li> <li>5. Breastfeeding JSNA (Teresa Salami-Oru)</li> <li>6. Children's MOU for signoff as agreed at the Brighter Futures (Teresa Salami-Oru)</li> </ol>	

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HWB	March 2020	<ol style="list-style-type: none"> <li>1. DAAT Annual Report</li> <li>2. HPAG Annual Report</li> <li>3. Looked after children JSNA (Teresa PH)</li> <li>4.</li> </ol>	
HWB	June 2020		
HWB	September 2020		
HWB	December 2020		
HWB	March 2021		