

Meeting Planner
Health and Wellbeing Board

HWB Membership

Elected members

- Cllr D Huelin (Chair),
- Cllr B Johnson, Cllr S Ralph, Cllr S Liddiard, Cllr S Muldowney

Elected member substitutions as agreed at Full Council on 29 June 2022 comprise:

- Cllr Carter
- Cllr Halden

Wider membership

- Corporate Director of Adults, Housing and Health * (Ian Wake)
- Corporate Director of Children's Services * (Sheila Murphy)
- Director of Public Health* (Jo Broadbent)
- Executive Lead Mid and South Essex Health and Care Partnership & Joint Accountable Officer for its 5 CCGs (Anthony McKeever)*
- NHS Thurrock Alliance Director (Interim), MSE ICP (Stephen Porter)
- Chief Operating Officer HealthWatch Thurrock * (Kim James)
- Chair: Thurrock NHS Clinical Commissioning Group or a clinical representative from the Board (Dr Anil Kallil)
- Chair Thurrock Community Safety Partnership Board / Director Public Realm (Julie Rogers)
- Chair of the Adult Safeguarding Partnership or their senior representative (Jim Nicholson)
- Thurrock Local Safeguarding Children's Partnership or their senior representative (Sheila Murphy)
- Director level representation of Thurrock, North East London Foundation Trust (NELFT) (Gill Burns)
- Partnership Director, Thurrock Council, NELFT and EPUT (Rita Thakaria)
- Executive member, (Mid and South Essex NHS Foundation Trust) Hannah Coffey / Michelle Stapleton)
- Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Alex Green)
- Chief Executive Thurrock CVS (Kristina Jackson)
- Managing Director Fiona Ryan. Basildon & Thurrock University Hospital Trust
- **HM Prison and Probation Service (Karen Grinney – MARTIN LUCAS – EMAIL TO ASK)**
- **Essex Police (Jenny Barnett CH/SUPT 42081127 <Jenny.Barnett@essex.police.uk>)**

Operation matters regarding Health and Wellbeing Board

- Meetings are organised bi-monthly on a Friday morning
- One quarter of the whole number of Board Members, provided that in no case shall the quorum of a Committee be less than three
- Meetings will be hybrid, all members of the Board who are council officers and representatives must attend in person. Members attending virtually can provide feedback but cannot formally vote on matters arising.
- Officers presenting at Board can do so virtually
- Meetings must be recorded as the Board is a formal committee of the council
- Meetings are public – members of the public can watch virtual meetings live on the council website. Any questions from the public must be requested prior to the meeting and will be considered on the discretion of the Chair.
- Items that are presented to Board to be considered virtually in the first instance and should Board wish the item to be scheduled at a future meeting that will be arranged by Secretariat.

Meeting date and time	Agenda Items	Deadlines
<p>Rearranged for Friday 5 August.</p>	<ol style="list-style-type: none"> 1. Welcome and introductions 2. Minutes / Action Log 3. Urgent items 4. Declaration of Interests <u>Timing items 1-4 25 minutes (10:30-10:55am)</u> 5. Housing Strategy (Ewelina Sorbjan / Ryan Farmer) <u>Timing 30 minutes (10:55 – 11:25am)</u> 6. Children Looked After Needs Assessment (Elozona). electronically (30 minutes) (TBD 11:25 noon – 11:55) 7. Essex Southend and Thurrock Dementia Strategy refresh. Catherine Wilson attending. Item will focus on draft refreshed dementia strategy and commitment to develop Thurrock place based plan. <u>Timing 25 minutes (11:55:12.20)</u> 8. Virtual items for members' consideration <u>Timing 5 minutes (12:20-12:25)</u> 9. Work plan <u>Timing 5 minutes (12:25-12:30)</u> 	<p>Publication date Thursday 28</p> <p>Tuesday 19 July is Implications</p> <p>Agenda agreed and papers requested Thursday 7 July. Invitation to attend meeting extended to guests Friday 8 July</p>

Items to be considered virtually

1. **LeDeR Annual Report 2019-20** update. Rebekah Baillie

Meeting date and time	Agenda Items	Deadlines
<p>28 October 2022 10:30-12:30</p>	<ol style="list-style-type: none"> 1. Welcome and introductions 2. Minutes / Action Log 3. Urgent items 4. Declaration of Interests <u>Timing items 1-4 30 minutes</u> 5. 2 HWB Strategy Domains in focus - setting out plans for delivery – Most relevant and most concern. <u>Timing 90 minutes (45 minutes per domain)</u> Domain 1 Domain 6 6. Any of the following items Timing 30 minutes <ul style="list-style-type: none"> • ICS Inequalities Strategy (MSE) <u>Timing 30 minutes (11:30-12:00 noon) – Deferred from August Meeting (email sent to Sophie on 6 July to confirm)</u> • Maternal Obesity JSNA – Yes • Annual Public Health Report Jo Broadbend • Review of Thurrock HWB – Final Report (Sian Lockwood) • Initial Health Assessments (requested by Laura Holland Merton, leads Janet Simon / Dan Jones). Asked for more information about the report and flagged it may be deferred until December. Waiting for further advice. 7. Items considered virtually <ul style="list-style-type: none"> • Pharmaceutical Needs Assessment (Juliet Brabben) 	<p>Approached to include ICS inequalities strategy on agenda by sophia.morris@nhs.net</p> <p>Publish 20 October Papers for Implications 10 October Papers requested Friday 30 September</p>

Items considered virtually

Meeting date and time	Agenda Items	Deadlines
<p>9 December 2022 10:30-12:30</p>	<ol style="list-style-type: none"> 1. Welcome and introductions 2. Minutes / Action Log 3. Urgent items 4. Declaration of Interests <u>Timing items 1-4 30 minutes</u> 5. 2 HWB Strategy Domains in focus - setting out plans for delivery <u>Timing 90 minutes (45 minutes per domain)</u> <ul style="list-style-type: none"> • Domain 3 • Domain 5 6. Item to be determined – Under doctoring in Thurrock. Or focussed session on carers and the new action plan (once developed) (see email on onpaid carers / informal carers from Cllr Huelin and Ian in HWB Planning category <u>Timing 30 minutes</u> 7. Items considered virtually 	

Meeting date and time	Agenda Items	Deadlines
10 February 10:30-12:30	<ol style="list-style-type: none"> 1. Welcome and introductions 2. Minutes / Action Log 3. Urgent items 4. Declaration of Interests <u>Timing items 1-4 30 minutes</u> 5. 2 HWB Strategy Domains in focus - setting out plans for delivery <u>Timing 90 minutes (45 minutes per domain)</u> <ul style="list-style-type: none"> • Domain 2 and domain 4 6. Item to be determined <u>Timing 30 minutes</u> 	

Items considered at meetings during the 2022/23 Municipal Year

Meeting date and time	Agenda Items	Deadlines
<p>24 June 2022 10:30-12:30</p>	<ol style="list-style-type: none"> 1. Welcome and introductions 2. Urgent items 3. Declaration of Interests 4. Minutes <u>Items 1-4 15 minutes (10:30-10:45)</u> 5. HWB Annual review of TOR <u>Timing 15 minutes (10:45-11:00)</u> 6. Better Care Together Thurrock - The Case for Further Change (Ian Wake / Ceri Armstrong) <u>Timing 45 minutes (11:00 – 11:45)</u> 7. HWB Strategy (Jo Broadbent) <u>Timing 45 minutes 11:45-12:30</u> 	<p>Imps Wed 8 June Publish 16 June</p> <p>Agenda agreed by Cllr Huelin on 31 May.</p> <p>Invitations sent to members 31 May 2022.</p>