

FINAL MINUTES
Health and Wellbeing Board Executive Committee
 1st Sept 2016, 2.00-3.30pm

Attendees Present

Roger Harris (Chair), Ian Wake, Kim James, Mandy Ansell, Maria Payne, Helen Horrocks and Darren Kristiansen.

Apologies

Les Billingham, Jane Foster-Taylor, Steve Cox, Ceri Armstrong, Rory Patterson, Malcolm Taylor.

Item No.	Subject	Action
1.	<p>Welcome and apologies</p> <p>The Chair noted apologies, as recorded.</p> <p>The Chair advised members that Cllr Halden wishes to meet with Dr Mallick.</p>	<p>Action Mandy Ansell</p>
2.	<p>Notes from the last meeting</p> <p>Notes of meeting on 25 July were agreed. The Chair noted that actions arising that had been completed. Actions that are in progress have been carried forward are:</p> <ul style="list-style-type: none"> • Delivery of an annual development session. Induction session to be organised for new members of the Board. • Paper will be presented to the next HWB on CCG plans to reflect NHS England and NHS Improvement document Strengthening Financial Performance & Accountability in 2016/17 for the which are to be published in December and will include total expenditure for 2016/17. • It was agreed that Executive Committee members will consider mental health at the next meeting. This will include an update on the five year forward plan for mental health and the emerging mental health strategy being developed by Essex County Council. • Action plan owners will be responsible for considering engagement feedback that has been received, incorporate feedback into action plans and provide a response to the feedback that has been received to members of the public through Healthwatch and other forums. Feedback provided to members of the public should include what has changed as a result of the engagement, demonstrating impact. 	<p>Action Secretariat</p> <p>Action Ade Olarinde</p> <p>Action: Jane Itangata / Catherine Wilson</p> <p>Action – Secretariat, Healthwatch and owners of action plans (Ongoing action)</p>

	Agreed.	
5.	Presenting Goal B to the Health and Wellbeing Board in September	
	<p>Executive Committee members were informed that secretariat had received presentations for action plans B1 and B3. A presentation for action plan B2 is expected shortly.</p> <p>Executive Committee members were advised about a new approach being adopted to ensure that engagement activity with the people of Thurrock can be considered and reflected in action plans prior to them being considered by the Health and Wellbeing Board. It was agreed that action plan owners for Goals C, D and E will be approached and asked to inform engagement activity.</p> <p>It was agreed that engagement activity will be presented to the Health and Wellbeing Board earlier on the agenda than action plan presentations at future meetings.</p>	<p>Action Secretariat</p> <p>Action Secretariat (complete)</p>
6.	Action Plan workshop	
	Executive Committee members considered a paper setting out proposals to develop an action plan workshop. It was agreed that a workshop is not required at this time.	
7.8.9.	For Thurrock in Thurrock Ofsted Safeguarding Inspection Action Plan Essex Success Regime Update	
	Executive Committee members noted and agreed papers to be presented at September's Health and Wellbeing Board meeting.	
10.	AOB	
	<p>a. The Chair advised Executive Committee members that Thurrock Council was experiencing acute challenges for providing Domiciliary Care. The situation is now critical and regular reports will come to the Exec.</p> <p>b. Executive Committee members were informed that it was proposed the DAAT's should come under the remit of the HWB Board. It was agreed that a paper being developed by Jim Nicolson should be considered at the next Executive Committee meeting</p>	Action Secretariat.