

Thurrock: A place of opportunity, enterprise and excellence, where individuals, communities and businesses flourish

## Health and Wellbeing Board

The meeting will be held at **2.00 pm** on **13 November 2014**

**Committee Room 1, Civic Offices, New Road, Grays, Essex, RM17 6SL.**

### Membership:

Councillors Barbara Rice (Chair), John Kent, Tunde Ojetola and Joycelyn Redsell

Mandy Ansell, (Chief Operating Officer, Thurrock NHS Clinical Commissioning Group)

Dr Andrea Atherton, (Director of Public Health, Southend and Thurrock Councils)

Barbara Brownlee, (Director of Housing, Thurrock Council)

Dr Anand Deshpande, (Chair, Thurrock NHS Clinical Commissioning Group)

Len Green, (Lay member, Clinical Commissioning Group)

Roger Harris, (Director of Adults, Health and Commissioning, Thurrock Council)

Kim James, (Chief Operating Officer, Healthwatch Thurrock)

Carmel Littleton, (Director of Children's Services, Thurrock Council)

Lucy Magill, (Chair of Thurrock Community Safety Partnership)

Andrew Pike, (Director, Essex Area Team of NHS England)

Ian Stidston, (Director of Primary Care & Partnership Commissioning Essex Area Team of NHS England)

### Agenda

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| <b>1 Apologies for Absence</b>  |               |
| <b>2 Minutes</b>  | <b>5 - 14</b> |
| To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 11 September 2014.   |               |
| <b>3 Urgent Items</b>   |               |
| To receive additional items that the Chair is of the opinion should be considered as a matter of urgency, in accordance with Section 100B (4) (b) of the Local Government Act 1972. |               |

|           |  |                  |
|-----------|--|------------------|
| <b>4</b>  | <b>Declaration of Interests</b>                              |                  |
| <b>5</b>  | <b>Pharmaceutical Needs Assessment Report Nov 14</b>         | <b>15 - 170</b>  |
| <b>6</b>  | <b>Child Sexual Exploitation and the Jay Report Nov 2014</b> | <b>171 - 182</b> |
| <b>7</b>  | <b>EWMH - Project Update</b>                                 | <b>183 - 190</b> |
| <b>8</b>  | <b>Well Homes Project Report November 2014</b>               | <b>191 - 208</b> |
| <b>9</b>  | <b>Final BCF pooled fund S 75 Agreement Nov 2014</b>         | <b>209 - 216</b> |
| <b>10</b> | <b>Proposed amendments to Thurrocks HWBB Membership</b>      | <b>217 - 224</b> |
| <b>11</b> | <b>Market Position Statement Report</b>                      | <b>225 - 254</b> |
| <b>12</b> | <b>The Forward Plan</b>                                      | <b>255 - 256</b> |

**Queries regarding this Agenda or notification of apologies:**

Please contact Ceri Armstrong, Strategy Officer by sending an email to [Direct.Democracy@thurrock.gov.uk](mailto:Direct.Democracy@thurrock.gov.uk)

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