

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

Health and Wellbeing Board

The meeting will be held at **1.00 pm** on **15 June 2015**

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

Membership:

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

Mandy Ansell, Acting Interim Accountable Officer, Thurrock NHS Clinical Commissioning Group

Dr Anjan Bose, Clinical Representative, Thurrock CCG

Barbara Brownlee, Director of Housing, Thurrock Council

Graham Carey, Chair of Safeguarding Adults Board

Dr Anand Deshpande, Chair of Thurrock NHS CCG Board

Len Green, Lay Member Thurrock CCG

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

Sean O'Callaghan, Vice Chair of Thurrock Community Safety Partnership

David Peplow, Chair of Local Safeguarding Children's Board

Andrew Pike, Director of Commissioning Operations, NHS England - Essex and East Anglia Region

Ian Wake, Director of Public Health

Agenda

Open to Public and Press

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1 Apologies for Absence	
2 Minutes	5 - 14
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 12 March 2015.	
3 Declaration of Interests	
4 Urgent Items	

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.

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|-----------|---|------------------|
| 5 | ITEM IN FOCUS: Mental Health Crisis Care Concordat and Mental Health Services in Thurrock | 15 - 34 |
| | Presented by Jane Itangata, Senior Commissioning Manager, Mental Health & Learning Disabilities and Catherine Wilson, Strategic Lead Commissioning and Procurement. | |
| 6 | Children and Young people Emotional Wellbeing and Mental Health Service Commissioning update | 35 - 48 |
| | Report submitted by Paula McCullough Commissioning Officer, Children's Services. | |
| 7 | Thurrock Response to Child Sexual Exploitation | 49 - 60 |
| | Presentation by Multi-Agency leads: Andrew Carter, Alan Cotgrove and Metropolitan Police Partners. | |
| 8 | Homelessness Prevention Strategy | 61 - 142 |
| | Report submitted by Dawn Shepherd, Strategy Manager, Housing | |
| 9 | Demography JSNA | 143 - 178 |
| | Report submitted by Debbie Maynard, Head of Public Health. | |
| 10 | Tobacco Control Strategy | 179 - 218 |
| | Report submitted by Debbie Maynard, Head of Public Health and Kevin Malone Public Health Manager. | |
| 11 | Health impacts of Air Pollution in Thurrock | 219 - 252 |
| | Report submitted by Catherine Edwynn, Consultant in Public Health. | |
| 12 | Health and Social Care Transformation Update | 253 - 260 |
| | Report submitted by Sharon Grimmond HWBB Business Manager. | |

13	Joint Health and Wellbeing Strategy End of Year Report 2014 - 2015	261 - 290
	Report submitted by Sharon Grimmond HWBB Business Manager.	
14	Health and Wellbeing Board Development Session and Recommendations Report	291 - 310
	Report submitted by Ceri Armstrong, Strategy Officer.	
15	Proposed Amendments to Thurrock's Health and Wellbeing Board Membership	311 - 318
	Report submitted by Sharon Grimmond, HWBB Business Manager.	
16	CASSH fund bid - Bid to the Care and Support Specialised Housing Fund for housing for young people with autism	319 - 324
	Report submitted by Christopher Smith, Programme Manager, Adults, Health and Commissioning.	
17	Work Programme	325 - 326

Queries regarding this Agenda or notification of apologies:

Please contact Sharon Grimmond, Health and Wellbeing Board Business Manager by sending an email to Direct.Democracy@thurrock.gov.uk

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