

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

## Health and Wellbeing Board

The meeting will be held at **1.30 pm** on **14 July 2016**

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

### Membership:

Councillors James Halden (Chair), Robert Gledhill, Susan Little, Leslie Gamester and Steve Liddiard

Mandy Ansell, Acting Interim Accountable Officer, Thurrock NHS Clinical Commissioning Group  
Dr Anjan Bose, Clinical Representative, Thurrock CCG  
Graham Carey, Independent Chair of Thurrock Adults Safeguarding Board  
Liv Corbishley, Lay Member for Public and Patient Participation NHS Thurrock CCG  
Steve Cox, Corporate Director of Environment and Place  
Dr Anand Deshpande, Chair of Thurrock NHS CCG Board  
Jane Foster-Taylor, Executive Nurse Thurrock NHS CCG  
Roger Harris, Corporate Director of Adults, Housing and Health  
Kristina Jackson, Chief Executive Thurrock CVS  
Kim James, Chief Operating Officer, Healthwatch Thurrock  
Lucy Magill, Thurrock Community Safety Partnership  
Malcolm McCann, Executive Director of Community Services and Partnerships South Essex Partnership Foundation Trust  
Clare Panniker, Chief Executive Basildon and Thurrock Hospitals Foundation Trust  
Rory Patterson, Corporate Director of Children's Services  
David Peplow, Independent Chair of Local Safeguarding Children's Board  
Andrew Pike, Director of Commissioning Operations, NHS England - Essex and East Anglia Region  
Tania Sitch, Integrated Care Director Thurrock, North East London Foundation Trust  
Michelle Stapleton, Director of Integrated Care, Basildon and Thurrock University Hospitals Foundation Trust  
Ian Wake, Director of Public Health

### Agenda

Open to Public and Press

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**1 Apologies for Absence**

<b>2</b>	<b>Minutes</b>	<b>5 - 10</b>
	To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 21 <sup>st</sup> April 2016.	
<b>3</b>	<b>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>Item in Focus - Health and Wellbeing Strategy Goal A 'Opportunity for All'</b>	
	<b>Goal A Objectives:</b>	
	A1 – All children in Thurrock making good educational progress – Roger Edwardson	
	A2 – More Thurrock residents in employment, education or training – Michele Lucas and Tim Rignall	
	A3 – Fewer teenage pregnancies in Thurrock – Tim Elwell-Sutton	
	A4 – Fewer children and adults in poverty – Michele Lucas and Tim Rignall	
<b>6</b>	<b>Health and Wellbeing Strategy Performance Framework</b>	<b>11 - 46</b>
<b>7</b>	<b>Basildon and Thurrock Hospitals Foundation Trust</b>	
	Presentation on the current performance and future direction of the Hospital delivered by Tom Abell, Deputy Chief Executive.	
<b>8</b>	<b>Sustainability and Transformation Plan</b>	<b>47 - 66</b>
	Update on the South and Mid-Essex Sustainability and Transformation Plan and Essex Success Regime, delivered by Andy Vowles, Programme Director.	
<b>9</b>	<b>Integrated Commissioning Executive - Meeting Minutes</b>	<b>67 - 70</b>
	To receive the minutes of the May Integrated Commissioning Executive meeting	
<b>10</b>	<b>Health and Wellbeing Board Executive Committee Minutes</b>	<b>71 - 78</b>

To receive the minutes of the May 2016 and June 2016 Health and Wellbeing Board Executive Committee minutes

**11 Work Programme**

**79 - 80**

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

Please contact Louise Smith, Project Officer by sending an email to [Direct.Democracy@thurrock.gov.uk](mailto:Direct.Democracy@thurrock.gov.uk)

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