

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

## Health and Wellbeing Board

The meeting will be held at **10.30 am** on **18 January 2017**

**Council Chamber, Civic Offices, New Road, Grays, Essex, RM17 6SL**

### Membership:

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

Steve Cox, Corporate Director of Environment and Place

Roger Harris, Corporate Director of Adults, Housing and Health

Rory Patterson, Corporate Director of Children's Services

Ian Wake, Director of Public Health

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

Dr Anand Deshpande, Chair of Thurrock NHS CCG Board

Jane Foster-Taylor, Executive Nurse Thurrock NHS CCG

Kristina Jackson, Chief Executive Thurrock CVS

Kim James, Chief Operating Officer, Healthwatch Thurrock

Malcolm McCann, Executive Director of Community Services and Partnerships South Essex Partnership Foundation Trust

Clare Panniker, Chief Executive Basildon and Thurrock Hospitals Foundation Trust

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

David Peplow, Independent Chair of Local Safeguarding Children's Board

Julie Rogers, Chair of Thurrock Community Safety Partnership

Tania Sitch, Integrated Care Director Thurrock, North East London Foundation Trust

Michelle Stapleton, Director of Integrated Care, Basildon and Thurrock University Hospitals Foundation Trust

### Agenda

Open to Public and Press

**1 Apologies for Absence**

**2 Minutes**

**5 - 10**

To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 17 November 2016.

**3 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.

**4 Declaration of Interests**

**5 Essex Success Regime / Sustainability Transformation Plan (ESR/STP) Update**

A paper has not been provided for this item.

Item to be presented by Andy Vowles, Programme Director, Essex Success Regime

**6 Item in focus: Health and Wellbeing Strategy Goal 4, Quality care centred around the person**

**11 - 74**

Action Plan and presentation for objective 4A: Development of four new healthy living centres

Rahul Chaudhari

Action Plan and presentation for objective 4B: Care will be organised around the individual

Mark Tebbs

Action Plan and presentation for objective 4C: People will feel in control of their own care

Catherine Wilson

Action Plan and presentation for objective 4D: High quality GP and hospital care will be available to Thurrock residents when they need it

Rahul Chaudhari

*\*Health and Wellbeing Board members are asked to note that presentations on action plans 4A and 4D will be presented together and will be followed by presentations on action plans 4B and 4C.*

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|-----------|---|------------------|
| <b>7</b>  | <b>Essex, Southend and Thurrock Mental Health and Wellbeing Strategy</b>  | <b>75 - 94</b>   |
|           | <p>Item developed by Catherine Wilson (Strategic Lead Commissioning Thurrock Council), Jane Itangata (Senior Commissioning Manager – Mental Health &amp; Learning Disabilities, Thurrock Clinical Commissioning Group) and Mark Tebbs (Director of Commissioning, Thurrock Clinical Commissioning Group).</p> <p>Item to be presented by Catherine Wilson</p> |                  |
| <b>8</b>  | <b>Local Plan</b>   | <b>95 - 114</b>  |
|           | <p>Item to be presented by Kirsty Paul, Principal Planning Officer Thurrock Council</p>   |                  |
| <b>9</b>  | <b>Thurrock Air Quality and Health Strategy</b>   | <b>115 - 122</b> |
|           | <p>Item to be presented by Adrian Barritt, Local Transport Manager</p>  |                  |
| <b>10</b> | <b>Integrated Commissioning Executive (ICE) and Health and Wellbeing Board Executive Committee minutes</b>  | <b>123 - 132</b> |
| <b>11</b> | <b>Work Programme</b>   | <b>133 - 136</b> |

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

Please contact Darren Kristiansen, Secretariat by sending an email to [Direct.Democracy@thurrock.gov.uk](mailto:Direct.Democracy@thurrock.gov.uk)

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