

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 **17 November 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

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

	<b>Page</b>
<b>1 Apologies for Absence</b>	
<b>2 Minutes</b>	<b>5 - 12</b>
<p>To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 15 September 2016.</p>	
<b>3 Urgent Items</b>	
<p>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.</p>	
<b>4 Declaration of Interests</b>	
<b>5 Annual Public Health Report</b>	
<p>Item to be presented by Ian Wake using a Microsoft PowerPoint presentation.</p> <p>Papers to follow.</p>	
<b>6 Essex Success Regime (ESR) and Sustainability Transformation Plan (STP). Followed by ESR / STP Key Principles</b>	<b>13 - 24</b>
<p>ESR / STP Update Item paper to be accompanied by Microsoft PowerPoint Presentation provided by Andy Vowles</p> <p>Key Principles for ESR / STP to be presented by Councillor Halden</p>	
<b>7 Item in Focus: Health and Wellbeing Strategy Goal C, Better Emotional Health and Wellbeing</b>	<b>25 - 80</b>
<p>Action Plans and copies of presentations are included within papers.</p> <p>Microsoft PowerPoint presentations to be provided as follows:</p> <p>Action Plan and presentation for objective C1: Give parents the support they need</p> <p style="text-align: right;">Sue Green</p> <p>Action Plan and presentation for objective C2: Improve children's</p>	

emotional health and wellbeing

Malcolm Taylor / Helen Farmer

Action Plan and presentation for objective C3: Reduce isolation and loneliness

Les Billingham

Action Plan and presentation for objective C4: Improve the identification and treatment of depression, particularly in high risk groups

Funmi Worrell

- |           |  |                  |
|-----------|--|------------------|
| <b>8</b>  | <b>Local Implementation Plan - Five year forward view, mental health</b> | <b>81 - 102</b>  |
|           | Item to be presented by Jane Itangata                                    |                  |
| <b>9</b>  | <b>ICE and Health and Wellbeing Board Executive Committee Minutes</b>    | <b>103 - 112</b> |
| <b>10</b> | <b>Health and Wellbeing Board Work Programme</b>                         | <b>113 - 116</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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