

Thurrock - An ambitious and collaborative community which is proud of its heritage and excited by its diverse opportunities and future

Health and Wellbeing Board

The meeting will be held at **10.30 am – 12:30pm on 31 July 2020**

Virtual My-Teams meeting

Membership:

Councillor Halden (Chair), Councillor Mayes, Councillor Gledhill and Councillor Fish
Corporate Director of Adults, Housing and Health * (Roger Harris)
Corporate Director of Children's Services * (Sheila Murphy – Corporate Director for Children's Services)
Director of Public Health* (Ian Wake)
Interim Deputy Accountable Officer: Thurrock NHS Clinical Commissioning Group* (Mark Tebbs)
Chief Operating Officer HealthWatch Thurrock * (Kim James)
Chair: Thurrock NHS Clinical Commissioning Group or a clinical representative from the Board (Dr Kallil)
Executive Nurse: Thurrock NHS Clinical Commissioning Group (Jane Foster-Taylor)
Director – Place (Andy Millard, Interim Director for Place)
Director level Executive, NHS England Midlands and East of England Region (Ann Radmore)
Chair Thurrock Community Safety Partnership Board / Director – Environment and Highways (Julie Rogers)
Adult Safeguarding Partnership senior representative (Jane Foster-Taylor, Thurrock CCG)
Chair Thurrock Local Safeguarding Children's Partnership or their senior representative (Revolving Chair - currently Jane Foster-Taylor)
Integrated Care Director Thurrock, North East London Foundation Trust (NELFT) (Tania Sitch)
Executive member, Basildon and Thurrock Hospitals University Foundation Trust (Andrew Pike / Preeti Sud)
Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Nigel Leonard)
Chief Executive Thurrock CVS (Kristina Jackson)
HM Prison and Probation Service (Karen Grinney)
Interim Joint AO for Mid and South Essex CCGs (Anthony Mckeever)

Agenda

Open to Public and Press

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1 Apologies for Absence	
2 Minutes	5 - 12
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 31 January 2020.	
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 Annual Director of Public Health Report Violence and Vulnerability	13 - 132
Members are provided with papers to support this agenda item	
6 Adult Mental Health Service Transformation Update	133 - 148
Members are provided with papers to support this agenda item	
7 Outbreak Control Plan	
Members are provided with papers to support this agenda item	
8 Health and Wellbeing Strategy - a new approach in a post Covid world	149 - 170
Members are provided with papers to support this agenda item	
9 Mid and South Essex Health and Care Partnership - Memorandum of Understanding	171 - 216

Members are provided with papers to support this agenda item

10 Creation of Thurrock Integrated Care Partnership - a sub-group of the Health and Wellbeing Board 217 - 236

Members are provided with papers to support this agenda item

11 Initial Health Assessments for Looked After Children 237 - 250

Members are provided with papers to support this agenda item

12 Work Programme 251 - 254

The forward work programme is provided for member's consideration

Queries regarding this Agenda or notification of apologies:

Please contact Darren Kristiansen, Business Manager - AHH Directorate by sending an email to DKristiansen@thurrock.gov.uk

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