

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 on 28 October 2022**

Committee Room 2, Civic Offices, CO3 Building, New Road, Grays, Essex, RM17 6SL.

Membership:

Elected members

- Cllr D Huelin (Chair),
- Cllr B Johnson, Cllr S Ralph, Cllr S Liddiard, Cllr S Muldowney

Elected member substitutions as agreed at Full Council on 29 June 2022 comprise:

- Cllr Carter
- Cllr Halden

Wider membership

- Corporate Director of Adults, Housing and Health * (Ian Wake) – Interim Arrangements. Les Billingham Director ASC
- Corporate Director of Children's Services * (Sheila Murphy)
- Director of Public Health* (Jo Broadbent)
- Executive Lead Mid and South Essex Health and Care Partnership & Joint Accountable Officer for its 5 CCGs (Anthony McKeever)*
- NHS Thurrock Alliance Director (Interim), MSE ICP (Stephen Porter)
- Chief Operating Officer HealthWatch Thurrock * (Kim James)
- Chair: Thurrock NHS Clinical Commissioning Group or a clinical representative from the Board (Dr Anil Kallil)
- Chair Thurrock Community Safety Partnership Board / Director Public Realm (Julie Rogers)
- Chair of the Adult Safeguarding Partnership or their senior representative (Jim Nicholson)
- Thurrock Local Safeguarding Children's Partnership or their senior representative (Sheila Murphy)
- Director level representation of Thurrock, North East London Foundation Trust (NELFT) (Gill Burns)
- Partnership Director, Thurrock Council, NELFT and EPUT (Rita Thakaria)
- Executive member, (Mid and South Essex NHS Foundation Trust) Hannah Coffey / Michelle Stapleton)
- Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Alex Green)
- Thurrock CVS (representative to be confirmed)
- Managing Director Fiona Ryan. Basildon & Thurrock University Hospital Trust
- Essex Police (Jenny Barnett CH/SUPT 42081127)

Agenda

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1 Apologies for Absence	
2 Minutes and Action Log	5 - 16
To approve as a correct record the minutes of the Health and Wellbeing Board meeting held in August 2022.	
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 HWB Strategy Domain in focus - Domain 1 Healthier For Longer.	17 - 30
<ol style="list-style-type: none">1. Members are asked to note that the covering report for this item is also provided for item 6.2. This item provides a summary of domain and priorities and setting out plans for delivery, year one.	
6 HWB Strategy Domain in focus - Domain 6 Community Safety.	31 - 42
7 Better Care Fund (BCF) Annual Plan approval	43 - 72
<ol style="list-style-type: none">1. Members are asked to note that due to the formatting of some of the supporting documents they will be provided with the meeting papers separately.2. Given these are public meetings any members of the public or interested parties wishing to see the documentation not included within the published pack should contact Secretariat at DKristiansen@Thurrock.gov.uk to request copies	
8 Initial Health Assessments	73 - 80
9 Annual Public Health Report	81 - 146

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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