

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 23 June 2023**

Council Chamber, CO3 Building, Civic Offices, New Road, Grays, Essex, RM17 6SL.

Membership:

Elected members

- Cllr G Coxshall (Chair)*
- Cllr B Johnson
- Cllr E Rigby
- Cllr S Shinnick

Wider membership

- Corporate Director of Adults, Housing and Health * (Ian Wake)
- 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 (Vacant)
- NHS Thurrock Alliance Director, MSE ICP (Aleksandra Mekan)**
- NHS Thurrock Alliance Deputy Director (Margaret Allen)
- Chief Operating Officer HealthWatch Thurrock * (Kim James)
- Director level representation of Thurrock, North East London Foundation Trust (NELFT) (Gill Burns)
- Chair of the Adult Safeguarding Partnership or their senior representative (Jim Nicholson)
- Thurrock Local Safeguarding Children's Partnership or their senior representative (Sheila Murphy)
- Partnership Director, Thurrock Council, EPUT and NELFT (Rita Thakaria)
- Mid and South Essex NHS Foundation Trust (Michelle Stapleton – Acting Managing Director – Care Group 4; Fiona Ryan – Action Managing Director Care Group 1 and Hannah Coffey, Acting Chief Executive.
- Executive Director of Community Services and Partnerships, Essex Partnership University Trust (EPUT) (Alex Green)
- Chief Executive Thurrock CVS (Mark Tebbs)
- Essex Police (Chief Superintendent Jenny Barnett /Chief Constable BJ Barrington)
- Assistant Director for Counter Fraud and Community Safety (Michael Dineen)

Agenda

Open to Public and Press

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1	Welcome and apologies for Absence
2	Minutes and action and decision log

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To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 10 February 2023.

To consider action and decision log

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 Terms of Reference Annual Review

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6 Joint Forward Plan MSE

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7 Joint Domestic Violence and Abuse (DVA) in the context of sex/gender briefing note

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8 Health and Wellbeing Strategy in focus

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1. Overview of Thurrock Health and Wellbeing Strategy
2. Domain 1 report against commitments for year one and new commitments for year two (23/24)

Queries regarding this Agenda or notification of apologies:

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

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