

**Health and Wellbeing Board and Health and Wellbeing Board Executive Committee  
Meeting Planner**

Meeting	Date	Agenda
<b>Health and Wellbeing Board</b>	<b>18 Jan 10:30 – 1:00pm</b>  <b>Council Chamber</b>  Email sent to members with diary appointment on Friday 2 December	<ul style="list-style-type: none"> <li>• <b>ESR / STP</b></li> <li>• <b>Item in Focus, Health and Wellbeing Strategy Goal 4, Quality care, centred around the person</b> <ul style="list-style-type: none"> <li>○ <b>Presentation and Action Plan 4A</b> (Rahul Chaudhari)</li> <li>○ <b>Presentation and Action Plan 4B</b> (Mark Tebbs)</li> <li>○ <b>Presentation and Action Plan 4C</b> (Catherine Wilson)</li> <li>○ <b>Presentation and Action Plan 4D</b> (Rahul Chaudhari)</li> </ul> </li> <li>• <b>Essex, Southend and Thurrock MH Strategy</b> Catherine Wilson / with Jane Itangata / Mark Tebbs</li> <li>• <b>Air Quality Strategy</b> Anne Osola/Adrian Barritt</li> <li>• <b>Local Plan Update.</b></li> <li>• <b>HWB Executive Committee and ICE Minutes</b></li> <li>• <b>Work Programme</b></li> </ul>

Meeting	Date	Agenda	Key Deadlines
<b>Health and Wellbeing Board</b>	<b>Wed 15 March 1:30 – 4:00pm</b>  <b>Council Chamber</b>	<ul style="list-style-type: none"> <li>• <b>Better Care Fund</b> Ceri Armstrong</li> <li>• <b>ESR</b></li> <li>• <b>Item in Focus: Goal 5</b> <ul style="list-style-type: none"> <li>○ <b>Presentation and Action Plan 5A</b></li> <li>○ <b>Presentation and Action Plan 5B</b></li> <li>○ <b>Presentation and Action Plan 5C</b></li> <li>○ <b>Presentation and Action Plan 5D</b></li> </ul> </li> <li>• <b>Health and Wellbeing Board Executive Committee and ICE Minutes</b></li> <li>• <b>For Thurrock In Thurrock</b></li> <li>• <b>Work Programme</b></li> </ul>	<p>Implications and papers ready to brief Cllr Halden: Mon 27 Feb</p> <p><b>Publishing date and sending papers to members: Tues 7 March 2017</b></p>

Meeting	Date	Agenda	Key Deadlines
<b>Health and Wellbeing Board</b>	<b>Wed 10 May 1 – 3:30pm  Committee Room 1</b>	<ul style="list-style-type: none"> <li>• <b>Considering all Goals (As per Cllr Halden recommendation for paper in November 2016 on Goal C)</b></li> <li>• <b>Agreeing year two action plans</b></li> <li>• <b>Essex Southend and Thurrock Mental Health and Wellbeing Strategy – Thurrock Action Plan (Catherine Wilson, as recommended in her paper to the Board in January)</b></li> </ul>	Implications and papers ready to brief Cllr Halden: Monday 24 April 2017  <b>Publishing date and sending papers to members:            Tuesday 2 May 2017</b>

<b>Health and Wellbeing Board</b>	<b>Wed 19 July 2017 1 – 3:30pm  Committee Room 1</b>	<ul style="list-style-type: none"> <li>• <b>Annual Health and Wellbeing Strategy Reports</b></li> </ul>	Implications and papers ready to brief Cllr Halden: Friday 30 June  <b>Publishing date and sending papers to members:            Tuesday 11 July 2016</b>
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Meeting	Date	Agenda	Key Deadlines
<b>Health and Wellbeing Board</b>	<b>Wed 20 Sept 2017 1 – 3:30pm  Committee Room 1</b>		Implications and papers ready to brief Cllr Halden: Thursday 31 August 2017  <b>Publishing date and sending papers to members: Tuesday 12 September 2017</b>
<b>Health and Wellbeing Board</b>	<b>Wed 22 Nov 2017 1 – 3:30pm  Committee Room 1</b>		Implications and papers ready to brief Cllr Halden: Thursday 2 Nov  <b>Publishing date and sending papers to members: Tuesday 14 Nov</b>
<b>Health and Wellbeing Board</b>	<b>Wed 24 Jan 2018 1 – 3:30pm Committee Room 1</b>		Implications and papers ready to brief Cllr Halden: Friday 5 January 2018 <b>Publishing date and sending papers to members: Tuesday 16 January 2018</b>