

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

Meeting	Meeting date and time		Meeting	Meeting date and time
Exec Committee	24/5/18 (2-3:30pm)		Exec Committee	29/11/18 (2:30-4pm)
HWB	8/6/18 (10:30-1pm)		Exec Committee	Dec 18 To be arranged
Exec Committee (Cancelled)	19/6/18 (3-4:30pm)		HWB	25/1/18 (10:30-1pm)
Exec Committee	19/7/18 (3-3:30pm)			
HWB	20/7/18 (1:30-4pm)			
Exec Committee	16/8/18 (2-3:30pm)			
HWB	21/9/18 (10:30-1pm)			
Exec Committee	27/9/18 (2-3:30)			
Exec Committee	18/10/18 (2-3:30)			
HWB	23/11/18 (10:30-1pm)			

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Health and Wellbeing Board meeting	<p>Friday 13 July 2018 10.30 – 1.00</p> <p>Amended to Friday 20 July 1:30-4:00pm following request from Cllr Halden</p>	<ol style="list-style-type: none"> 1. STP Update 2. Primary Care Strategy 3. Mental Health Peer Review Findings 4. Thurrock Dementia Action Plan (Catherine Wilson / Irene Lewsey) 5. Health and Wellbeing Strategy Annual Report – Year 2 (to include update on Outcomes Framework) 6. HWB Terms of Reference 7. HPAG Annual Report and HPAG TOR 8. HWB Exec Committee (5 April, 24 May and 14 June) and ICE minutes (May) 	<p>Implications and papers ready to brief Cllr Halden: Friday 29 June</p> <p>Publishing date: Thurs 12 July</p>	<p>Room reserved from 10.00-1.30 – Reservation sent to room hire 21 September</p> <p>Invitations sent to members</p>

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Exec Meeting	Thurs 19 July 2018 2.00 – 3.30 3 rd floor room 4	1. How to address concerns about ASB / Possible drug dealing in HWB Strategy under Goal Healthier Environments		
Exec Meeting	Thurs 16 August 2018. 2:00pm-3:30pm 3 rd floor room 4			
Health and Wellbeing Board meeting	Fri 21 September 2018 10.30 – 1pm	<ol style="list-style-type: none"> 1. Adult Mental Health Peer Review findings Local Action Plan 2. SEND Disabilities local area self-assessment (Malcom Taylor) 3. Emotional wellbeing in schools (building on Mental Health Summit) 4. BTUH Performance and operational update and update on visit (Deferred as visit being arranged for mid-August) 5. Cancer care 6. Air Quality and 7. The East of England Ambulance Service 	<p>Implications and papers ready to brief Cllr Halden: Friday 31 Aug</p> <p>Publishing date Thurs 13 Sept</p>	<p>Room reserved from 10.00-1.30 CR1 Invitations sent to members</p> <p>Item 1 Mandy asked to be deferred from July HWB meeting</p> <p>Item 4 Emotional health and wellbeing in schools suggested by Michele Lucas</p> <p>Items 5-7 agreed at 8 June HWB</p>
Exec Meeting	Thurs 27 September 2.00 – 3.30 3 rd floor room 4			

Meeting	Date	Agenda	Key Deadlines	Secretariat Notes
Exec Meeting	Thurs 18 October 2018 2.00-3.30 3 rd floor room 4			
Health and Wellbeing Board meeting	Friday 23 November 2018 10.30 – 1.00pm Committee Room 1	Plan on a page and Education attainment results (Michele Lucas) Reflects agenda item being included on Nov 17 HWB Open Up Reach Out Year Four Sign Off emotional wellbeing and mental health services for young people. Paula McCullough	Implications and papers ready to brief Cllr Halden: Fri 2 Nov Publishing date Thurs 15 Nov	Request sent to room hire on Mon 26 March – Invitations sent to members
Exec Meeting	Thursday 29 November 2018 2.30-4.00pm. 3 rd floor room 5			Room reserved, invitations sent to members
Exec Meeting	December 2018			
Health and Wellbeing Board meeting	Friday 25 January 2019 10.30 – 1:00pm CR1		Implications Fri 4 Jan Final papers to me: Monday 14 Jan Publishing date 18/1/19	Request sent to room hire on Mon 26 March – Invitations to be sent to members Papers to be sent to Ceri as I will be on AL
Exec Meeting	January 2019			
Exec Meeting	February 2019			
Health and Wellbeing Board meeting	March 2019		Implications and papers ready to brief Cllr Halden: Publishing date	
Exec Meeting	March 2019			