

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

HWB Membership

Leader of the Council* (Cllr Robert Gledhill) Portfolio Holder for Children's and Adult Social Care (**Chair**) (Cllr James Halden), Portfolio Holder for Health (and Air Quality) (Cllr Mayes), Cllr Tony Fish, Corporate Director of Adults, Housing and Health* (Roger Harris) Corporate Director Children's Services*, (Sheila Murphy), Director of Public Health* (Ian Wake), Interim Deputy Accountable Officer: Thurrock NHS Clinical Commissioning Group* (Mark Tebbs), Chief Operating Officer HealthWatch Thurrock * (Kim James), Clinical Representative: Thurrock NHS Clinical Commissioning Group (tbc) Chair: Thurrock NHS Clinical Commissioning Group or a clinical representative from the Board (Dr Kalil), Executive Nurse: Thurrock NHS Clinical Commissioning Group (Jane Foster-Taylor), Lay Member Patient Participation: Thurrock NHS Clinical Commissioning Group (To be confirmed), Director – Place (Andy Millard), Director level Executive, NHS England Midlands and East of England Region (Waiting for confirmation) Chair Thurrock Community Safety Partnership Board / Director – Environment and Highways (Julie Rogers), Chair of the Adult Safeguarding Board or their senior representative (Jane Foster-Taylor, Thurrock CCG), Representative Thurrock Local Safeguarding Children's Partnership (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), Senior officer, HM Prison and Probation Service (Karen Grinney), Interim AO for Mid and South Essex joint CCG (Anthony McKeever)

Operation matters regarding Health and Wellbeing Board

- Meetings are organised quarterly on a Friday morning
- One quarter of the whole number of Board Members, provided that in no case shall the quorum of a Committee be less than three
- Meetings must be held in Committee Room 1, unless virtual or Hybrid
- Meetings must be recorded as the Board is a formal committee of the council
- Meetings are public – members of the public can attend and sit in the public area. Any questions from the public must be requested prior to the meeting and will be considered on the discretion of the Chair.

HWB Executive Committee membership

Roger Harris (Chair), Mark Tebbs (Chair), Sheila Murphy, Les Billingham, Jane Foster-Taylor, Kim James, Michele Lucas, Ian Wake, Carol Hinest, Julie Rogers/Michelle Cunningham, Teresa Salami-Oru

Operation matters regarding Health and Wellbeing Board

- Meetings are arranged by exception
- The Executive Committee helps to determine agenda items for the Health and Wellbeing Board

Meeting	Meeting date and time	Agenda Items	Deadlines
<p>HWB</p>	<p>Friday 31 July</p>	<ol style="list-style-type: none"> 1. Welcome and introductions 2. Minutes 3. Urgent items 4. Declaration of Interests 5. Annual Director of Public Health Report violence and vulnerability (Ian Wake) 6. Mental Health Review (Catherine Wilson, Mark Tebbs, Maria Payne, Jane Itangata) <p>Break</p> <ol style="list-style-type: none"> 7. Outbreak Control Plan (Ian Wake) 8. Health and Wellbeing Strategy – a new approach in a post Covid world (Roger Harris, Ian Wake, Mark Tebbs, Darren Kristiansen) 9. Mid and South Essex Health and Care Partnership update to confirm the MOU. (Roger Harris and Mark Tebbs) 10. Creation of Thurrock Integrated Care Partnership – a sub-group of the Health and Wellbeing Board (Mark Tebbs, Ian Wake, Roger Harris) 11. Initial Health Assessments for Looked After Children (Sheila Murphy) 	<p>Room booked. Invitations sent to members. Revised invitations sent MyTeams</p> <p>Implication deadline: 15 July Publishing deadline: 23 July Meeting date: 31 July</p>
<p>HWB</p>	<p>October 2020</p> <p>Draft date: Friday 30 October – 10:30-12:30</p> <p>May take place on Thursday 29 October</p> <p>Cllr Halden to confirm date – invitation to be sent to members</p> <p>Meeting to be confirmed with members</p> <p>Chairs Brief 9:30 – 10:30</p>	<ol style="list-style-type: none"> 1. Welcome and introductions 2. Minutes 3. Urgent items 4. Declaration of Interests 5. Breastfeeding JSNA (Beth Capps) 6. CLA JSNA (Elozona) <p>Break</p> <ol style="list-style-type: none"> 7. 0-5 Wellbeing Programme (Teresa Salami-Oru) 8. Preparing for Adulthood Strategy (Bosa Osunde) 9. Thurrock Health and Wellbeing Strategy refresh (Darren Kristiansen) 10. SEND stretch targets – requested by Cllr Halden (Sheila Murphy/Michele Lucas) 11. Adolescent suicide during lockdown– requested by Cllr Halden (Sheila Murphy/Michele Lucas) 12. Active Place Strategy (Julie Rogers) 	<p>to publish papers</p> <p>for implications</p> <p>Need to book Committee Room 1</p>

Meeting	Meeting date and time	Agenda Items	Deadlines
HWB	Draft date Friday 22 January – 10:30 – 12:30 May take place on Thursday 21 January Cllr Halden to confirm date Invitations to be sent to members	1. Welcome and introductions 2. Minutes 3. Urgent items 4. Declaration of Interests 5. Health and Wellbeing Strategy refresh Break	to publish papers for implications Waiting for Cllr Little to come back regarding dates
HWB	March 2021	1. Welcome and introductions 2. Minutes 3. Urgent items 4. Declaration of Interests Break	