



THE LONDON BOROUGH
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BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 21 May 2013

To: Members of the
HEALTH AND WELLBEING BOARD

Councillor Peter Fortune (Chairman)
Councillor David Jefferys (Vice-Chairman) and Councillor Diane Smith (Vice-Chairman)
Councillors Reg Adams, Ruth Bennett, Judi Ellis, Robert Evans, Peter Fookes, Ellie Harmer, William Huntington-Thresher and Charles Rideout

London Borough of Bromley Officers:

Dr Nada Lemic
Terry Parkin

Director of Public Health
Executive Director: Education, Care & Health
Services (Statutory DASS and DCS)

Clinical Commissioning Group:

Dr Angela Bhan
Dr Andrew Parson

Managing Director BSU
Bromley GP Consortia

Bromley Voluntary Sector:

Colin Maclean
Sue Southon

Healthwatch
Chairman, Community Links Bromley

A meeting of the Health and Wellbeing Board will be held at Bromley Civic Centre on
THURSDAY 30 MAY 2013 AT 12.30 PM

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
www.bromley.gov.uk/meetings

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**

3 QUESTIONS BY COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on 24th May 2013.

4 FUTURE MEETINGS AND AGENDA ITEMS

5 INFORMATION BRIEFING

The briefing comprises:

- Draft Integrated Commissioning Plan 2013-2016
- Bromley Joint Strategic Needs Assessment 2012

Members and Co-opted Members have been provided with advance copies of the briefing via email. The briefing is also available on the Council's website at the following link:

[HWBB Information Briefing 300513](#)

Printed copies of the briefing are available on request by contacting the Democratic Services Officer. helen.long@bromley.gov.uk

6 PROMISE PROGRAMME UPDATE

This Item to follow

7 CCG STRATEGIC PLAN

This item is included in the Information Briefing

Copies of this item will be sent to all the members of the HWBB.

Copies can also be obtained on the Bromley website using the following link:

[HWBB Information Briefing 300513](#)

Or by contacting the Clerk, Helen Long 020 8313 4595. helen.long@bromley.gov.uk.

8 ANY OTHER BUSINESS

- Management of the Health and Wellbeing Strategy - going Forward
- Term of Reference

9 DATE OF NEXT MEETING

The next meetings will be held on:

Thursday 25 th July 2013	Thursday 16 th January 2014
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Thursday 26 th September 2013 Thursday 28 th November 2013	Thursday 27 th March 2014 Thursday 22 nd May 2014
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