



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 17 September 2013

To: Members of the
HEALTH AND WELLBEING BOARD

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

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

Chief Officer - Consultant in Public Health
Clinical Chairman

Bromley Voluntary Sector:

Sue Southon

Chairman, Community Links Bromley

A meeting of the Health and Wellbeing Board will be held at Bromley Civic Centre on
THURSDAY 26 SEPTEMBER 2013 AT 1.30 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 QUESTIONS BY COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to this Board 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 Friday 20th September 2013.

3 MINUTES OF LAST MEETING ON 29TH JULY 2013 AND MATTERS ARISING
(Pages 1 - 6)

4 WORK PROGRAMME AND MATTERS ARISING
(Pages 7 - 14)

5 DEVELOPMENT OF INTEGRATED COMMISSIONING IN BROMLEY
(Pages 15 - 22)

6 2014 JOINT STRATEGIC NEEDS ASSESSMENT PLANNING MILESTONES
(ORAL UPDATE)

7 S.256 FUNDING
(Pages 23 - 38)

8 NOMINATION FOR THE NHS INNOVATION CHALLENGE PRIZE FOR DEMENTIA
(FOR INFORMATION)
(Pages 39 - 52)

9 DATE OF NEXT MEETING

Please note that the next meeting will be at 1.30pm on 28th November 2013.