



THE LONDON BOROUGH
www.bromley.gov.uk

BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 17 July 2014

To: Members of the
HEALTH AND WELLBEING BOARD

Councillor Peter Fortune (Chairman)
Councillor David Jefferys (Vice-Chairman) and Councillor Diane Smith (Vice-Chairman)
Councillors Ruth Bennett, Mary Cooke, Ian Dunn, Judi Ellis, Robert Evans, William Huntington-Thresher, Terence Nathan and Angela Page

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:

Linda Gabriel
Sue Southon

Healthwatch Bromley
Chairman, Community Links Bromley

A meeting of the Health and Wellbeing Board will be held at Bromley Civic Centre on
THURSDAY 24 JULY 2014 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 **MINUTES OF THE MEETING HELD ON 20TH MARCH 2014 AND MATTERS ARISING (Pages 1 - 8)**

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 Friday 18th July 2014.

4 PHARMACEUTICAL NEEDS ASSESSMENT 2015-18 (Pages 9 - 14)

5 SOUTH EAST LONDON COMMISSIONING STRATEGY 2014-2019 (Pages 15 - 26)

6 2013/14 JSNA UPDATE (Pages 27 - 42)

7 HEALTH AND WELLBEING STRATEGY PRIORITIES AND THEIR DELIVERY (Pages 43 - 48)

8 HEALTH AND WELLBEING BOARD MATTERS ARISING AND WORK PROGRAMME (Pages 49 - 58)

9 ANY OTHER BUSINESS

10 DATE OF NEXT MEETING

The next scheduled meeting is on Thursday 2nd October 2014.