



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Steve Wood
stephen.wood@bromley.gov.uk

DIRECT LINE: 020 8313 4316

FAX: 020 8290 0608

DATE: 22 January 2015

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

Clinical Commissioning Group:

Dr Angela Bhan	Chief Officer - Consultant in Public Health
Dr Andrew Parson	Clinical Chairman

NHS England:

Mark Edginton	Head of Assurance - NHS England
---------------	---------------------------------

Bromley Safeguarding Children Board:

Helen Davies	Independent Chair - Bromley Safeguarding Children Board
--------------	---

Bromley Voluntary Sector:

Ian Dallaway	Chairman, Community Links Bromley
Linda Gabriel	Healthwatch Bromley

A meeting of the Health and Wellbeing Board will be held at Bromley Civic Centre on
THURSDAY 29 JANUARY 2015 AT 1.30 PM

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
<http://cde.bromley.gov.uk/>

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 COMMUNITY SERVICES INTEGRATION

This report will be discussed jointly with the Care Services PDS Committee.

This report is to follow.

4 MINUTES OF LAST MEETING (Pages 1 - 12)

5 QUESTIONS FROM 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 5.00pm on 23rd January 2015.

6 QUESTIONS ON THE HWB INFORMATION BRIEFINGS

The briefings comprise of:

Bromley Pharmaceutical Needs Assessment-Final Draft January 2015.

The Child Death Overview Panel Annual Report 2013/14.

Members and co-opted members have been provided with advance copies of the briefings via email. The briefings are also available on the Council's Website at the following link:

<http://cds.bromley.gov.uk/ieListDocuments.aspx?CId=559&MId=5241&Ver=4>

Printed copies of the briefings are available upon request by contacting Steve Wood on 0208 313 4316, or via email at stephen.wood@bromley.gov.uk.

7 BROMLEY SAFEGUARDING CHILDREN BOARD (BSCB) ANNUAL REPORT 2013/2014 (Pages 13 - 64)

8 PROGRESS ON THE PNA ASSESSMENT 2015-2018 (Pages 65 - 68)

The full report has been disseminated by email as an Information Briefing.

9 OVERVIEW OF PRIMARY CARE DEVELOPMENTS (Pages 69 - 98)

10 UPDATE ON HEALTH & WELLBEING PRIORITY TASK & FINISH GROUPS (Pages 99 - 104)

11 WORK PROGRAMME & MATTERS ARISING (Pages 105 - 116)

12 ANY OTHER BUSINESS

13 DATE OF NEXT MEETING