



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: 19 March 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
Harvey Guntrip	Lay Member
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 26 MARCH 2015 AT 1.30 PM**

MARK BOWEN  
Director of Corporate Services

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

## AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **MINUTES OF LAST MEETING** (Pages 1 - 14)
- 4 **CHAIRMAN'S UPDATE**
- 5 **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 5.00pm on the 20<sup>th</sup> March 2015.
- 6 **VERBAL UPDATE ON COMMUNITY SERVICES INTEGRATION**
- 7 **BETTER CARE FUND - GOVERNANCE & WORK PROGRAMME** (Pages 15 - 20)
- 8 **VERBAL UPDATE ON WINTERBOURNE VIEW RECOMMENDATIONS**
- 9 **INTEGRATED HEALTH & SOCIAL CARE FOR PEOPLE WITH DEMENTIA AND COGNITIVE IMPAIRMENT** (Pages 21 - 32)
- 10 **PROPOSALS AND PROCESS FOR THE 2015 JSNA** (Pages 33 - 36)
- 11 **HEALTHWATCH BROMLEY REPORT AND PRESENTATION - GP ACCESS IN THE LONDON BOROUGH OF BROMLEY** (Pages 37 - 48)
- 12 **UPDATE ON TASK AND FINISH GROUPS**
  - a **DIABETES WORKING GROUP UPDATE**
  - b **OBESITY WORKING GROUP UPDATE**
  - c **CHILDREN'S MENTAL HEALTH WORKING GROUP UPDATE**
  - d **DEMENTIA WORKING GROUP UPDATE**
- 13 **QUESTIONS ON THE HEALTH AND WELLBEING BOARD INFORMATION BRIEFING**

The briefing is an NHS update report to the Health and Wellbeing Board concerning the Healthier South East London Strategy.

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:

<http://cds.bromley.gov.uk/ieListDocuments.aspx?CId=559&MId=5291&Ver=4>

Printed copies of the briefing are available on request by contacting Steve Wood on 0208 313 4316 or by email at [stephen.wood@bromley.gov.uk](mailto:stephen.wood@bromley.gov.uk)

**14 WORK PROGRAMME AND MATTERS ARISING (Pages 49 - 58)**

**15 ANY OTHER BUSINESS**

**16 DATE OF NEXT MEETING**