



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 1 October 2015

To: Members of the
HEALTH AND WELLBEING BOARD

Councillor David Jefferys (Chairman)
Councillor Diane Smith (Vice-Chairman)
Councillors Ruth Bennett, Ian Dunn, Robert Evans, William Huntington-Thresher,
Terence Nathan, Angela Page and Pauline Tunnicliffe

London Borough of Bromley Officers:

Dr Nada Lemic Director of Public Health

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:

Annie Callanan 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 8 OCTOBER 2015 AT 1.30 PM

MARK BOWEN
Director of Corporate Services

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

AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST

3 MINUTES OF THE MEETING HELD ON 9TH JULY 2015 (Pages 1 - 14)

4 QUESTIONS FROM COUNCILLORS OR 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 October 2nd 2015.

5 WINTERBOURNE VIEW RECOMMENDATIONS UPDATE

6 PRIMARY CARE CO COMMISSIONING VERBAL UPDATE

7 INTEGRATION UPDATE--THE BROMLEY OUT OF HOSPITAL TRANSFORMATION PROGRAMME (Pages 15 - 30)

8 HEALTHWATCH BROMLEY ANNUAL REPORT (Pages 31 - 48)

9 BROMLEY SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT AND BUSINESS PLAN--VERBAL UPDATE

This will be a verbal update, and the full report will be presented to the Board at the meeting in February 2016.

10 JSNA UPDATE REPORT 2015 (Pages 49 - 52)

11 HEALTH AND WELLBEING BOARD STRATEGY REVIEW--VERBAL UPDATE

12 SHORTAGE OF GP PROVISION IN BROMLEY TOWN CENTRE--VERBAL UPDATE

13 QUESTIONS ON THE INFORMATION BRIEFINGS

The briefing comprises:

- TB in Bromley
- PHE response to the London Assembly Health Committee Investigation into TB in London
- Update on the Living well with Dementia Conference
- Phlebotomy Review

Members have been provided with advance copies of the briefings via email.

The briefings are available via the following link:

<http://cds.bromley.gov.uk/ieListDocuments.aspx?CId=559&MId=5536&Ver=4>

The briefings are for information purposes only and will not be discussed at the meeting unless there are any questions.

Please notify the Clerk to the Committee in advance if you have any questions on any

of the information briefings.

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0208 313 4316

14 UPDATES FROM THE HWB WORKING GROUPS

a OBESITY SUB GROUP UPDATE (Pages 53 - 64)

b DIABETES SUB GROUP UPDATE

c DEMENTIA SUB GROUP UPDATE

d CHILDREN AND ADOLESCENT MENTAL HEALTH SUB GROUP UPDATE

15 DEVELOPMENT OF THE HEALTHY WEIGHT FORUM FINDINGS

16 WORK PROGRAMME AND MATTERS ARISING (Pages 65 - 76)

17 ITEMS FOR THE NEXT AGENDA

Board Members are encouraged to consider what items should be incorporated onto the next agenda.

18 ANY OTHER BUSINESS

19 CONFIRMATION OF NEXT MEETING

The next meeting of the HWB is not scheduled until February 11th 2016.