



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: 30th June 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 9 JULY 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 MINUTES OF THE MEETING HELD ON 26TH MARCH 2015 (Pages 1 - 12)

4 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 3rd July 2015.

5 IMPOWER--UPDATE ON THE TRANSFORMATION PROJECT FOR THE HEALTH AND SOCIAL CARE SYSTEM (Pages 13 - 18)

A presentation will be given by iMPower Consulting Limited.

6 PRIMARY CARE CO-COMMISSIONING. VERBAL UPDATE FROM DR ANGELA BHAN

7 VERBAL UPDATE ON PRUH MONITOR REPORT AND MCKINSEY'S REPORT--DR ANGELA BHAN

8 VERBAL UPDATE ON 2015-2018 HEALTH AND WELLBEING STRATEGY--DR NADA LEMIC

9 HEALTH AND WELLBEING CENTRE--ORPINGTON (Pages 19 - 26)

10 QUALITY PREMIUM INDICATORS (Pages 27 - 36)

An A3 copy of Appendix 1 will be tabled at the meeting.

11 UPDATES FROM TASK AND FINISH WORKING GROUPS

a DEMENTIA WORKING GROUP UPDATE

b OBESITY WORKING GROUP UPDATE (Pages 37 - 68)

12 DIABETES WORKING GROUP UPDATE

13 CHILDREN'S MENTAL HEALTH WORKING GROUP UPDATE

14 WORK PROGRAMME AND MATTERS ARISING (Pages 69 - 80)

15 ANY OTHER BUSINESS

16 DATE OF NEXT MEETING

The next meeting is scheduled for 8th October 2015.