### 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: 1 December 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 Committee Room 2 -

Bromley Civic Centre on **TUESDAY 8 DECEMBER 2015 AT 9.00 AM** 

MARK BOWEN

**Director of Corporate Services** 

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

## **AGENDA**

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST
- 3 MINUTES OF THE MEETING HELD ON THE 8TH OCTOBER 2015 (Pages 1 18)
- 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 2<sup>nd</sup> December 2015.

- 5 PRIMARY CARE CO-COMMISSIONING UPDATE
- **6 JSNA UPDATE** (Pages 19 46)

The Health and Wellbeing Board is asked to consider the emerging issues and the priority actions as outlined in the JSNA draft document.

- 7 HEALTH AND WELLBEING STRATEGY UPDATE
- 8 PRESENTATION FROM MIND ON WORKING FOR WELLBEING SERVICE
- 9 UPDATE ON THE TRANSFORMATION PROJECT FOR HEALTH AND SOCIAL CARE
- 10 BROMLEY CCG TRANSFORMATION PLAN--CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING (Pages 47 104)
- 11 SHORTAGE OF GP PROVISION IN BROMLEY TOWN CENTRE
- 12 UPDATES FROM SUB GROUPS
  - a OBESITY SUB GROUP
  - **b** DIABETES SUB GROUP
  - c DEMENTIA SUB GROUP
  - d ADOLESCENT MENTAL HEALTH SUB GROUP
- 13 WORK PROGRAMME AND MATTERS ARISING (Pages 105 116)

- 14 FUTURE MEETINGS AND AGENDA ITEMS
- 15 ANY OTHER BUSINESS
- 16 DATE OF THE NEXT MEETING