BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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To: Members of the

HEALTH SCRUTINY SUB-COMMITTEE

Councillor Judi Ellis (Chairman)
Councillor Pauline Tunnicliffe (Vice-Chairman)
Councillors Ruth Bennett, Kevin Brooks, Mary Cooke, Hannah Gray, David Jefferys,
Terence Nathan, Catherine Rideout and Charles Rideout QPM CVO

Non-Voting Co-opted Members

Linda Gabriel, Healthwatch Bromley Justine Godbeer, Bromley Experts by Experience Rosalind Luff, Carers Forum Lynn Sellwood, Voluntary Sector Strategic Network

A meeting of the Health Scrutiny Sub-Committee will be held at Bromley Civic Centre on THURSDAY 16 MARCH 2017 AT 4.00 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 AND NOTIFICATION OF SUBSTITUTE MEMBERS
- 2 DECLARATIONS OF INTEREST
- 3 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 5pm on Friday 10th March 2017.

- 4 MINUTES OF THE MEETING OF HEALTH SCRUTINY SUB-COMMITTEE HELD ON 2ND NOVEMBER 2016 AND MATTERS ARISING (Pages 3 14)
- 5 PRUH IMPROVEMENT PLAN UPDATE FROM KINGS FOUNDATION NHS TRUST

- WINTER RESILIENCE (LBB/CCG) (Pages 15 32) 6
- ORPINGTON HEALTH AND WELLBEING CENTRE PROJECT: UPDATE AND 7 PROGRESS REPORT (CCG) (Pages 33 - 36)
- 8 SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE, INCLUDING PLANNED ORTHOPAEDIC CARE (CCG)
- 9 **DEMENTIA SERVICES**

It is proposed that a Task and Finish Group be convened to consider Bromley's care offer for people with dementia and their families and carers.

- 10 **WORK PROGRAMME 2016/17** (Pages 37 - 40)
- 11 **ANY OTHER BUSINESS**
- 12 **FUTURE MEETING DATES**
 - 4.00pm, Tuesday 13th June 2017 4.00pm, Tuesday 7th November 2017 4.00pm, Tuesday 6th March 2018