### BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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DATE: 31 January 2024

#### To: Members of the HEALTH AND WELLBEING BOARD

Councillor David Jefferys (Chairman) Councillor Robert Evans (Vice-Chairman) Councillors Yvonne Bear, Will Connolly, Chris Price, Colin Smith, Diane Smith and Thomas Turrell

London Borough of Bromley Officers:

Richard Baldwin	Director: Children's Social Care
Kim Carey	Director: Adult Social Care
Rachel Dunley	Head of Service: Early Intervention and Family Support
Dr Nada Lemic	Director: Public Health

Integrated Care Board:

Dr Angela Bhan	Bromley Place Executive Director: NHS South East London
Harvey Guntrip	Lay Member: NHS South East London
Dr Andrew Parson	Senior Clinical Lead: NHS South East London

Bromley Safeguarding Adults Board

Teresa Bell Independent Chair: Bromley Safeguarding Adults Board

Bromley Safeguarding Children Partnership:

Jim Gamble QPM In

Independent Chair: Bromley Safeguarding Children Partnership

Bromley Voluntary Sector:

Charlotte Bradford Christopher Evans Healthwatch Bromley Community Links Bromley

A meeting of the Health and Wellbeing Board will be held at Bromley Civic Centre, Stockwell Close, Bromley, BR1 3UH on THURSDAY8 FEBRUARY 2024 AT 1.30 PM

TASNIM SHAWKAT Director of Corporate Services & Governance

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

## AGENDA

## 1 APOLOGIES FOR ABSENCE

### 2 DECLARATIONS OF INTEREST

#### 3 QUESTIONS

In accordance with the Council's Constitution, members of the public may submit one question each on matters relating to the work of the Committee. Questions must have been received in writing 10 working days before the date of the meeting – by <u>5pm</u> on <u>Thursday 25<sup>th</sup> January 2024</u>.

Questions seeking clarification of the details of a report on the agenda may be accepted within two working days of the normal publication date of the agenda – by **5pm** on **Friday 2<sup>nd</sup> February 2024**.

### 4 MINUTES OF THE MEETING OF THE HEALTH AND WELLBEING BOARD HELD ON 16TH NOVEMBER 2023 (Pages 1 - 10)

5 BROMLEY SAFEGUARDING ADULT BOARD ANNUAL REPORT 2022-23 (Pages 11 - 142) Link to the BSAB Annual Report 2022-23 VIDEO

6 **PRESENTATION FROM MYTIME ACTIVE** (Pages 143 - 152)

- 7 HOMELESS HEALTH PROJECT (Pages 153 158)
- 8 HIV INFECTIONS AUDIT (Pages 159 178)
- **9 SMOKING CESSATION REPORT** (Pages 179 182)
- **10 HEALTH AND WELLBEING STRATEGY UPDATE ON IMPLEMENTATION PLAN** (Pages 183 - 214)

#### 11 QUESTIONS ON THE HEALTH AND WELLBEING BOARD INFORMATION BRIEFING

The briefing comprises:

- Better Care Fund and Improved Better Care Fund Performance Update Q3
- Healthwatch Bromley Patient Experience Report Q2 2023-24

Members of the Health and Wellbeing Board 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: <u>http://cds.bromley.gov.uk/ieListMeetings.aspx?Cld=559&Year=0</u>

Printed copies of the briefing are available on request by contacting the Democratic Services Officer.

### **12** MATTERS OUTSTANDING AND WORK PROGRAMME (Pages 215 - 220)

# 13 ANY OTHER BUSINESS

## 14 DATE OF NEXT MEETING

1.30pm, Thursday 18<sup>th</sup> April 2024