

HEALTH AND WELLBEING BOARD

Date: Thursday 24th July 2014

Report Title: Health and Wellbeing Board Matters Arising and Work Programme

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Chief Officer: Director of Corporate Services, London Borough of Bromley

1. SUMMARY

- 1.1. Members of the Board are asked to review the Health and Wellbeing Board's work programme for 2014/15 and to consider progress on matters arising from previous meetings of the Board.
- 1.2. The action list (Matters Arising) and Glossary of terms are also attached.

2. REASON FOR REPORT GOING TO HEALTH & WELLBEING BOARD

- 2.1. The Board is asked to consider its work programme and matters arising and indicate any changes that it wishes to make.
- 2.2. The Board is also asked to note that the Action List and Glossary of terms will be included in this report for each meeting.

3. SPECIFIC ACTION REQUIRED BY HEALTH & WELLBEING BOARD AND ITS CONSTITUENT PARTNER ORGANISATIONS

- 3.1 None.
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Health & Wellbeing Strategy

Not Applicable.

Financial

1. Cost of proposal: No cost.
 2. Ongoing costs: Not applicable.
 3. Total savings (if applicable): Not applicable
 4. Budget host organisation: Democratic Services, London Borough of Bromley
 5. Source of funding: 2014/15 revenue budget.
 6. Beneficiary/beneficiaries of any savings: Not applicable.
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Supporting Public Health Outcome Indicator(s)

Not applicable.

4. COMMENTARY

- 4.1. The Board's Matters Arising table is attached at **Appendix 1** this report updates Members on recommendations from previous meetings which continue to be "live".
- 4.2. The draft 2014/15 Work Programme is attached as **Appendix 2**. This requires further work to populate the projected agenda items for each meeting. Reports may be added to the programme or there may be references from other Committees, the Portfolio Holder or the Executive.
- 4.3. The Glossary of terms is attached at **Appendix 3**. This will be updated as necessary and will form part of this report at each meeting. The Administration Protocol is at **Appendix 4**.

Non-Applicable Sections:	FINANCIAL IMPLICATIONS; LEGAL IMPLICATIONS; IMPLICATIONS FOR OTHER GOVERNANCE ARRANGEMENTS, BOARDS AND PARTNERSHIP ARRANGEMENTS, INCLUDING ANY POLICY AND FINANCIAL CHANGES, REQUIRED TO PROGRESS THE ITEM; and COMMENT FROM THE DIRECTOR OF PUBLIC HEALTH
Background Documents: (Access via Contact Officer)	None.