Health and Wellbeing Board: Matters Outstanding / Action List

Agenda Item	Action	Officer	Update	Status
Minute 26 24 th September 2020 Bromley Health and Wellbeing Centre Update	A copy of the Bromley Health and Wellbeing Centre outline business case to be circulated to Board Members.	One Bromley Programme Director – SEL ICS	The Outline Business Case (OBC) has been updated to reflect the new arrangements in respect of the Adventure Kingdom site is currently going through the assurance process with South East London ICB and NHS England. Comments have been received from the respective assurance teams and the OBC has been updated to reflect these before going to the ICB for final approval. Once approved, this will be shared with the members of the HWB.	Open
Minute 46 31st March 2022 Integrated Commissioning Board Update	An update on the proposal for a new special free school in Bromley to be circulated to Board Members following the meeting.	Director of Education	DfE Feasibility underway. Site surveys due to start shortly in advance of DfE appointing contractor to develop planning application.	Ongoing
Minute 33 2nd February 2023 Minutes of the Meeting of the Health and Wellbeing Board Held on 8th December 2022	Information providing an overall picture of the number of falls and an understanding of data on falls admissions and number of ambulance call outs to be circulated to Board Members once collated.	Director of Public Health		In progress
Minute 35 2 nd February 2023 Update on Children and Young People's Mental Health	Information regarding waiting times for ASD and ADHD to be provided to Board Members following the meeting.	Associate Director – Integrated Commissioning, SEL ICB (Bromley)	Information circulated to HWB Members on 20th June 2023.	Completed

Minute 48 30 th March 2023 Update on the Bromley Mental Health and Wellbeing Strategy	An early timeframe for the revision of the new BMHWS to be provided to Board Members following the meeting.	Associate Director – Integrated Commissioning, SEL ICB (Bromley)	The current Bromley Mental Health and Wellbeing Strategy (2020-25) will conclude at the end of 2025. It is intended to have a new strategy in place by this time, with significant work to develop the new plan through the course of 2024/early 2025.	Completed
Minute 51 30 th March 2023 Presentation of the Children's JSNA	Comparison data for similar boroughs to be requested from SHEU and circulated to Board Members following the meeting.	LBB Consultant in Public Health Medicine		In progress

APPENDIX 2

HEALTH AND WELLBEING BOARD WORK PROGRAMME

29 th June 2023		
Suicide Prevention Workstream: Update and Plans	Chloe Todd	
South-East London ICB Joint Forward Plan and One Bromley 5 Year Strategy – Sign off	Dr Angela Bhan Elliott Ward / Sean Rafferty	
Better Care Fund Plan 2023-2025	Sean Rafferty	
Update on the Health and Wellbeing Centre (Verbal Update)	Dr Angela Bhan / Mark Cheung	
Brain Health Task and Finish Group	Chairman	
Information Briefing: Combating Drugs and Alcohol Partnership (CDAP) Update	Dr Nada Lemic / Mimi Morris-Cotterill / Finola O'Driscoll	
Information Briefing: Better Care Fund and Improved Better Care Fund Performance update	Ola Akinlade	
Information Briefing: Healthwatch Bromley Patient Experience Report	Charlotte Bradford	
Work Programme and Matters Outstanding	Democratic Services	
21st September 2023		
Health and Wellbeing Strategy	Dr Nada Lemic / Chloe Todd	
Winter Plan	Jodie Adkin	
Alcohol Misuse Needs Assessment	Jonathan Walker / Mimi Morris- Cotterill / Finola O'Driscoll	
HIV Infections Audit	Mimi Morris-Cotterill / Stephanie Sawyer	
Disabled Facilities Grant	Debbie Ricketts	
Integrated Commissioning Board Update	Sean Rafferty	
Information Briefing: Better Care Fund and Improved Better Care Fund Performance update	Ola Akinlade	
Information Briefing: Healthwatch Bromley Patient Experience Report	Charlotte Bradford	
Work Programme and Matters Outstanding	Democratic Services	
16 th November 2023		
Update on Children and Young People's Mental Health	James Postgate / Richard Baldwin	
Bromley Safeguarding Children Partnership Annual Report	Jim Gamble / Joanna Gambhir / Kerry Davies	

Bromley Safeguarding Adult Board Annual Report	Bulent Djouma / Teresa Bell
Information Briefing: Healthwatch Bromley Patient Experience Report	Charlotte Bradford
Work Programme and Matters Outstanding	Democratic Services
1 st February 2024	
Information Briefing: Healthwatch Bromley Patient Experience Report	Charlotte Bradford
Work Programme and Matters Outstanding	Democratic Services
18 th April 2024	
Update on the Post-Covid Syndrome Service	Mark Cheung / Rachel Perry / Lindsay Pyne / Ellen Shiner / Dr Zia Buckhoree
Integrated Commissioning Board Update	Sean Rafferty
Chairman's Annual Report	Chairman
Information Briefing: Better Care Fund and Improved Better Care Fund Performance update	Ola Akinlade
Information Briefing: Healthwatch Bromley Patient Experience Report	Charlotte Bradford
Work Programme and Matters Outstanding	Democratic Services