Health and Wellbeing Board Agenda

Thursday, 30 May 2013 **1.00 pm**, Civic Suite, Catford Civic Suite
Lewisham Town Hall
London SE6 4RU

For more information contact: Kalyan DasGupta (Tel: 020 8314 8378)

Part 1

| Item | | Pages |
|------|---|---------|
| 1. | Election of Chair and Vice Chair | 1 |
| 2. | Declarations of Interest | 2 - 5 |
| 3. | Comments of the Healthier Communities Select Committee on the Health and Wellbeing Strategy | 6 - 7 |
| 4. | Terms of Reference and Membership | 8 - 24 |
| 5. | Health and Wellbeing Board - supporting groups | 25 - 31 |
| 6. | Health and Wellbeing Strategy | 32 - 63 |
| 7. | Update on the TSA | 64 - 70 |
| 8. | Integrated Care and Support - the way forward for adult health and social care services | 71 - 81 |
| 9. | Health and Wellbeing Board work programme | 82 - 89 |

Health and Wellbeing Board Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Thursday, 30 May 2013.

Barry Quirk, Chief Executive Tuesday 21 May 2013

| Mayor Sir Steve Bullock | |
|-------------------------------------|--|
| Councillor Chris Best | |
| Dr Helen Tattersfield | |
| Aileen Buckton | |
| Frankie Sulke | |
| Dr Danny Ruta | |
| Healthwatch Lewisham representative | |