

# Health and Wellbeing Board Agenda

Tuesday, 24 March 2015

**3.00 pm,**

Committee Room 1 - Civic Suite

Lewisham Town Hall

London SE6 4RU

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

This meeting is an open meeting and all items on the agenda may be audio recorded and/or filmed.

## Part 1

Item	Pages
1. Minutes of last meeting and matters arising	1 - 10
2. Declarations of Interest	11 - 14
3. Revised Joint Strategic Needs Assessment process	15 - 20
4. Lewisham's Pharmaceutical Needs Assessment	21 - 23
5. St Mungo's Broadway's Charter for Homeless Health	24 - 33
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7. Information items	42 - 86
A: Progress Update: Early Intervention and Targeted Support and Transfer of 0-5 Children's Commissioning to Local Authorities	
B: Developing an Integrated Approach to Public Health in South East London: Establishing an Institute of Urban Public Health	
C: Reconfiguring Community Based Healthy Eating and Physical Activity Initiatives	
D: 2014/15 Dementia Action plan update	
E: Adult Integrated Care Programme, Better Care Fund and Draft Joint Commissioning Intentions	
8. Any other business	

# Health and Wellbeing Board Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Tuesday, 24 March 2015.

Barry Quirk, Chief Executive  
Monday, 16 March 2015

Mayor Sir Steve Bullock (Chair)	London Borough of Lewisham
Councillor Chris Best	Community Services, London Borough of Lewisham
Aileen Buckton	Directorate for Community Services, London Borough of Lewisham
Elizabeth Butler	Lewisham & Greenwich Healthcare NHS Trust
Jane Clegg	NHS England South London Area
Tony Nickson	Voluntary Action Lewisham
Dr Simon Parton	Lewisham Local Medical Committee
Peter Ramrayka	Voluntary and Community Sector
Rosemarie Ramsay MBE	Healthwatch Lewisham
Marc Rowland (Vice-Chair)	Lewisham Clinical Commissioning Group
Dr Danny Ruta	Public Health, London Borough of Lewisham
Brendan Sarsfield	Family Mosaic
Frankie Sulke	Directorate for Children and Young People