

Health and Wellbeing Board Agenda

Tuesday, 25 November 2014
3.00 pm,
Committee Room 1 - Civic Suite
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 the last meeting and matters arising	1 - 6
2. Declarations of Interest	7 - 10
3. Adult Integrated Care Programme, Better Care Fund and Draft Joint Commissioning Intentions	11 - 139
4. Community Connections Evaluation Report	140 - 152
5. Health and Wellbeing Board Strategy Progress Update	153 - 198
5 a) HWB Strategy Performance Dashboard	
b) Reducing Emergency Readmissions for People with Long Term Conditions	
c) Update on Cancer priority outcome in the Health and Wellbeing Strategy	
6. Lambeth Southwark and Lewisham Sexual Health Strategy	199 - 205
7. Emergency Services Review	206 - 214
8. Health and Wellbeing Board Work Programme report	215 - 222

Members of the public are welcome to attend committee meetings. However, occasionally, committees may have to consider some business in private. Copies of agendas, minutes and reports are available on request in Braille, in large print, on audio tape, on computer disk or in other languages.

Members of the public are welcome to attend committee meetings. However, occasionally, committees may have to consider some business in private. Copies of agendas, minutes and reports are available on request in Braille, in large print, on audio tape, on computer disk or in other languages.

Health and Wellbeing Board Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Tuesday, 25 November 2014.

Barry Quirk, Chief Executive
Monday, 17 November 2014

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
Susanna Masters	Lewisham Clinical Commissioning Group
Katrina McCormick	Public Health Lewisham
Sarah Wainer	
Martin Wilkinson	Lewisham CCG
Warwick Tomsett	
Ruth Hutt	Public Health

Andrew Billington

Jacky Bourke-White

Elizabeth Clowes

Henry Hobson

London Borough of Lambeth

Age UK

Lambeth integrated commissioning team

Age UK Lewisham and Southwark