

Health and Wellbeing Board Agenda

Tuesday, 20 January 2015

3.00 pm,

Room 3, Civic Suite, Catford SE6

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 - 11
2. Declarations of Interest	12 - 15
3. Primary Care Development Strategy	16 - 45
4. Lewisham's Housing Strategy 2015 - 2020	46 - 49
5. Public Health Budget and Savings Proposals	50 - 110
6. Health and Wellbeing Board Strategy progress update: <ul style="list-style-type: none">• 6a Mental Health Promotion• 6b Reducing Cardiovascular Disease	111 - 127
7. Update on implementation of the Care Act in Lewisham	128 - 134
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9. Information items:	142 - 236
A: The Local Account for Adult Social Care 2014-2015	
B: Findings from the second Voluntary Sector Mental Health Conference	
C: Healthwatch Performance Review	

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.

D: Adult Integrated Care Programme, Better Care Fund and Draft
Joint Commissioning Intentions
E: CCG Strategic Commissioning Plans

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Health and Wellbeing Board Members

Members of the committee, listed below, are summoned to attend the meeting to be held on Tuesday, 20 January 2015.

Barry Quirk, Chief Executive
Monday, 12 January 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