

Health and Wellbeing Board Agenda

Tuesday, 19 May 2015

3.00 pm,

Committee Room 3 - 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 / Action Points	1 - 8
2. Declarations of Interest	9 - 12
3. Adult Integrated Care Programme, Better Care Fund and Draft Joint Commissioning Intentions	13 - 20
4. Key Messages from the Joint Strategic Needs Assessment and Engagement Process for Selection of Topics for 2015-16	21 - 28
5. Children and Young People's Plan 2015-18: Engagement Process Progress Update	29 - 35
6. Health and Wellbeing Board Work Programme	36 - 42
7. Information items	43 - 108
A. Health and Wellbeing Strategy Implementation Group: Action Plan report	
B. Update on Autism in Lewisham	
C. Health and Wellbeing Performance Dashboard – Exception Reporting	
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, 19 May 2015.

Barry Quirk, Chief Executive
Monday, 11 May 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