

Health and Wellbeing Board Agenda

Tuesday, 24 November 2015

2.00 pm,

Committee Room 1

Civic Suite

Lewisham Town Hall

London SE6 4RU

For more information contact: Andy Thomas (Tel: 020 8314 9996)

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

OR

This meeting is an open meeting and all items on the agenda may be audio recorded and/or filmed except for items numbered XXX on the Agenda. For legal reasons, those items will be considered in private with the press and public excluded.

Part 1

| Item | Pages |
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| 1. Minutes of last meeting and matters arising/Action Tracker | 1 - 6 |
| 2. Declarations of Interest | 7 - 9 |
| 3. Adult Integrated Care Programme Update: Enhanced Care & Support Work Stream | 10 - 14 |
| 4. Draft Partnership Commissioning Intentions for Adults 2016/17 | 15 - 49 |
| 5. Health and Care Devolution in London | 50 - 58 |
| 6. Local Account | 59 - 61 |
| 7. Health and Wellbeing Board Work Programme | 62 - 67 |
| 8. Information Items | 68 - 153 |
| A. Performance Dashboard: Exceptions Reporting | |
| B. South East London Consolidated Strategy: Our Healthier SE London | |
| C. Healthwatch Bromley & Lewisham | |
| i. Lewisham Progress Update | |

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.

- ii. Recommissioning of Healthwatch Lewisham
 - D. Health and Wellbeing Strategy Draft Refresh 2015-2018
 - E. Children and Young People Partnership Board Minutes
- 9. Any Other Business

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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, 24 November 2015.

Barry Quirk, Chief Executive
Monday, 16 November 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 |
| Marc Rowland (Vice-Chair) | Lewisham Clinical Commissioning Group |
| Dr Danny Ruta | Public Health, London Borough of Lewisham |
| Brendan Sarsfield | Family Mosaic |
| Sara Williams | Directorate for Children & Young people, London Borough of Lewisham |