

# A G E N D A

## Health and Well-Being Board

10 March 2009 at 1.30

### Meeting Room 2 at 22 Hollyfield Road

#### Welcome & Introductions

- |     |   |                |
|-----|---|----------------|
| 1.  | Minutes and Matters arising   | All            |
| 2.  | Active Living Project   | Age<br>Concern |
| 3.  | Update on Community Care Commissioning Strategy<br>(Action plan attached) | SP             |
| 4.  | Independence and Wellbeing Strategy Update                                | CF             |
| 5.  | KPCT Strategic Commissioning Plan   | IN             |
| 6.  | HealthCare for London Stroke and Trauma<br>Consultation                   | IN             |
| 7.  | NHS Personal Budgets/Direct Payments                                      | SP/IN          |
| 8.  | Safeguarding update   | JC             |
| 9.  | Community Plan Update.  | CF             |
| 10. | Any Other Business  | ALL            |
| 11. | Dates of Next Meeting:  |                |
|     | • 16 June at 10.00 – 12. MR2 at HFR                                       |                |
|     | • September & December dates to be confirmed.                             |                |