6.00 pm at the
Civic Offices, St Nicholas Way, Sutton, SM1 1EA

To all members of the Health and Wellbeing Board:-

Chair: Councillor Ruth Dombey
Vice-Chairs: David Williams, Councillor Colin Stears and Dr Brendan Hudson
Members: Councillors Wendy Mathys and Jane Pascoe
Niall Bolger (Chief Executive)
Tolis Vouyioukas (Strategic Director, People Services)
Dr Nicola Lang (Director of Public Health)
Dr Chris Elliott (Sutton Clinical Commissioning Group)
Jonathan Bates (Sutton Clinical Commissioning Group)
Peter Flavell, (Sutton Healthwatch)
Susanna Bennett, (Voluntary and Community Sector)
Rachael MacLeod, (Voluntary and Community Sector)
Jane Clegg, (NHS England)

Niall Bolger
Chief Executive
Civic Offices
St Nicholas Way
SUTTON
SM1 1EA

2 October 2015

Enquiries to: Angela Guest, Senior Business Support Officer (Democratic Services),
020 8770 5122
angela.guest@sutton.gov.uk

Copies of reports are available in large print on request
1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 8)

Minutes of the meeting held on 8 June 2015 to be approved.


Note: The Board are requested to develop a governance arrangement and agree an action plan. Representatives from Advocacy for All and the Speak Up Partnership will make a presentation to the Board.

Kim Carey, Interim Executive Head of Adult Social Care.

4. DEMENTIA ACTION ALLIANCE (Pages 35 - 40)

Note: This report seeks the support of the Board. There will also be a presentation.

Nicola Zimmerman, Alzheimer’s Society and Adrian Davey, Sutton Clinical Commission Group.

5. HEALTHWATCH ANNUAL REPORT (Pages 41 - 66)

Note: This item is for information.

Peter Flavell, Healthwatch Sutton

6. BCF UPDATE (Pages 67 - 72)

Note: This item is for information.

Megan Milmine, Sutton Clinical Commissioning Group.

7. AUTISM STRATEGY – STATUTORY GUIDANCE FOR LOCAL AUTHORITIES AND NHS ORGANISATIONS TO SUPPORT THE IMPLEMENTATION OF THE ADULT AUTISM STRATEGY (Pages 73 - 152)

Note: This report is for decision and further action.

Kim Carey, Interim Executive Head of Adult Social Care.
8. SUTTON CLINICAL COMMISSIONING GROUP - FILM PRESENTATION

Note: This is for information.

There will be a 10 minute video produced for the Sutton Clinical Commissioning Group Annual General Meeting.

Dr Brendan Hudson, Sutton Clinical Commissioning Group.

9. GP SURGERY - ACCESS PROJECT

Note: This item is for information.

David Williams will introduce the recent Healthwatch report into GP surgery access. The link to this report is given below: [http://www.healthwatchsutton.org.uk/?q=gp-access](http://www.healthwatchsutton.org.uk/?q=gp-access)

10. URGENT BUSINESS