

# ONE BROMLEY

## One Bromley Local Care Partnership Board

**Date:** Tuesday 5 July 2022

**Time:** 9.30am – 11.30am

**Venue:** Bromley Civic Centre, Council Chamber and virtually by Microsoft Live Video Conference (Details to follow)

**Chairs:** Dr Andrew Parson and Councillor Colin Smith

Members of the One Bromley Local Care Partnership are asked to report any conflict of interest, in respect of any of the following agenda items to Avril Baterip, Corporate Governance Lead, immediately upon receipt of this agenda.

## AGENDA

No	Item	Enclosure	Presenter	Timing
<b>Opening Business</b>				
1.	<b>Welcome, introductions to the One Bromley Local Care Partnership Board and apologies for absence</b>	Verbal	Chairs	09:30
2.	<b>Declarations of interest</b>	Enc. 1	Chairs	09:35
3.	<b>Public Questions received in advance of the meeting</b>	Verbal	Chairs	09:38
4.	<b>Minutes of the meeting held on the 16 June 2022</b> For approval	Enc. 2	Chairs	09:40
<b>For Approval</b>				
5.	<b>Draft Terms of Reference for One Bromley Local Care Partnership Board</b> For approval	Enc. 3	Avril Baterip	09:50
<b>For Information and Noting</b>				
6.	<b>Partnership Report</b> For information	Enc. 4 - to follow	Dr Angela Bhan	10:00
7.	<b>Winter Planning 2022/2023</b> For information/noting	Enc. 5	Jodie Adkin	10:15
8.	<b>Bromley Carers BTSE Update</b> For information/noting	Enc.6	David Walker	10:30

9.	<b>Housing Support Mental Health Services</b> For information/noting	Enc. 7 – to follow	Sean Rafferty/Adam Newman-Pring	10:50
10.	<b>Finance Month 2 Update</b> For information	Enc.8	David Harris	11:05
11.	<b>Any Other Business</b>	Verbal	All	11:15
<b>Next Meeting:</b>				
12.	The next meeting of the One Bromley Local Care Partnership Board will be held on 27 September 2022, and will start at 12:00pm			