

**Health and Adult Social Care Select Committee** (Chairman: Jane MacBean, Scrutiny officer: Liz Wheaton)

Date	Topic	Description & Purpose	Lead Presenters	Contributors
20 July 2023	Intermediate Care Provision	For Members to review the progress made in the development of a new model for delivering intermediate care.	Jo Baschnonga, Programme Director, Health & Care Integration	<p>Angela Macpherson, Cabinet Member, Health &amp; Wellbeing</p> <p>Craig McArdle, Corporate Director, Adults &amp; Health</p> <p>Sara Turnbull, Service Director, ASC Operations</p> <p>Neil Macdonald, Chief Executive, Buckinghamshire Healthcare NHS Trust (BHT)</p>
	Maternity services	This item was discussed at the last meeting. A follow-up letter has been sent to Buckinghamshire Healthcare Trust requesting further information and clarification.	Heidi Beddall, Director of Midwifery	<p>Neil Macdonald, Chief Executive</p> <p>Karen Bonner, Chief Nurse</p> <p>Ian Currie, Chair of the Women's, Children's and Sexual Health Division</p> <p>Ashleigh Skinner, Co-Chair Maternity Voices Partnership</p>

	Future planning of primary healthcare provision – scoping document	For Members to discuss and agree the scoping document for a review into future primary healthcare planning. This is a joint piece of work with the Growth, Infrastructure and Housing Select Committee.	Committee Members	
	Work programme	To discuss and agree the work programme for the forthcoming year.	Committee Members	
12 October 2023	System Winter Plan	For Members to hear from key health and care colleagues about the system winter plan, to include a review of what will be different this year to help mitigate the system pressures	Caroline Capell, Director of Urgent and Emergency Care	Angela Macpherson, Cabinet Member, Health & Wellbeing Craig McArdle, Corporate Director, Adults and Health Sara Turnbull, Service Director, ASC Operations Philippa Baker, Place Director Dr George Gavriel, Director for Bucks General Practice Providers Alliance (GPPA)
	Patient Transport Services	For Members to receive an update on how the county’s Patient Transport Services are operating, including a discussion around the key priorities and challenges facing this service.	TBC	TBC
	South Central Ambulance Service	This item is an opportunity for Members to meet the newly appointed Chief Executive for SCAS and to review the	TBC	TBC

		progress in implementing the actions from the improvement plan, following the CQC report in August 2022.		
30 November 2023	Primary Care Network Inquiry – 12 month update	Following the Committee’s inquiry into the development of primary care networks, which was discussed at Cabinet in November, this item is a 12 month review of progress in implementing the recommendations which were agreed by Cabinet and health partners.	Philippa Baker, Place Director  Simon Kearey, Head of PCN Development & Delivery  Angela Macpherson, Cabinet Member, Health & Wellbeing	Dr George Gavriel, Director for Bucks General Practice Providers Alliance (GPPA)  Others - TBC
	Director of Public Health Annual Report	An opportunity for the Director of Public Health to present the annual report.	Jane O’Grady, Director of Public Health	
	Community Pharmacists	Item to be developed	TBC	TBC
29 February 2024	Dementia Rapid Review – 6 month update	Following the Committee’s rapid review into dementia support services, this is an opportunity to review the progress in implementing the agreed recommendations at 6 months.	TBC	TBC
	Carers Strategy	For the Committee to review the proposed carers strategy.	Angela Macpherson, Cabinet Member, Health & Wellbeing	Craig McArdle, Corporate Director, Adults & Health  Others - TBC

	Adult Social Care Transformation update	For the Committee to evaluate the progress in implementing the workstreams aligned to deliver the ASC transformation programme.	Angela Macpherson, Cabinet Member, Health & Wellbeing	Craig McArdle, Corporate Director, Adults & Health  Others - TBC
11 April 2024	Items to be scheduled			

**Work outside of the committee:**

- HASC Statement in Buckinghamshire Healthcare NHS Trust's Quality Account – May/June
- Working groups reviewing ASC CQC inspection preparations (report into main committee throughout the year)

**Member visits:**

- Stoke Mandeville Hospital and Wycombe Hospital

**Potential issues for the BOB JHOSC:**

- Workforce
- Estates strategy
- Digital strategy
- Access to Dentists