



Executive Partnership Board

AGENDA

Date: Monday 17 September 2012

Time: 1.30 pm

Venue: Mezzanine Room 1, County Hall, Aylesbury

No	Item	Timing	Page
1	Welcome / apologies	1:30pm	
2	Minutes of the meeting held on 21 May 2012		1 - 14
3	Matters arising Updates / information on: <ul style="list-style-type: none"> • Webpage (including information on changes to logos) – Bev Frost, Communications and Projects Officer • Newsletter 		
4	Partnership Board updates	1:50pm	15 - 34
5	Local Account update Marcia Smith, Service Manager, Performance	2:00pm	35 - 36

Break for 10 minutes

6	Update on Health and Social Care Reforms Rachael Rothero, Service Director, Commissioning and Service Improvement, Adults and Family Wellbeing	2:30pm	
7	National Benefits Update Andrew Clark, Chair of Trustees, Bucks Disability Service (BuDS)	2:45pm	
8	Learning Disability Partnership Board item <ul style="list-style-type: none">– Presenting the Learning Disability Membership Wheel - a picture of who is in the Learning Disability Partnership Board (LD PB).– How will we manage joint priorities of partnership boards and yet not lose the specifics relating to that group of people, e.g. day services?– How do we communicate to each other across partnership boards?– The LD PB's workplan is local rather than the national focus which the other boards have used<ul style="list-style-type: none">– how will that affect the Executive Partnership Board?	3:00pm	
9	Update from SUCO Lucy Falconer, Interim Chair of SUCO	3:15pm	37 - 38
10	Date of next meeting 10 December 2012, 1:30pm	3:30pm	

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Helen Wailling on 01296 383614
Fax No 01296 382421, email: hwailing@buckscc.gov.uk*

Members

Nadiya Ashraf, Carers Partnership Board

David Bone, SUCO

Mary Brazier, Oxford Health NHS Foundation Trust

Juliet Brown, Buckinghamshire Healthcare NHS Trust

Fred Charman, Talkback - Learning Disability Partnership Board

Andrew Clark, Physical and Sensory Disability Partnership Board

Ian Cormack, Carers Partnership Board

Deborah Dow, CEO, Bucks Vision

Lucy Falconer, SUCO

Steve Goldensmith, Prevention Partnership Board

Martin Holt, Chiltern District Council

Elaine Jewell, Wycombe District Council

Ainsley Macdonnell, Learning Disability Partnership Board

Ryan Mellett, Older People's Partnership Board

Pat Milner, Mental Health Partnership Board

Stephanie Moffat, Aylesbury Vale District Council

Kurt Moxley, Mental Health Partnership Board

Sue Pigott, Talkback

Christopher Reid, OPPB and PSD PB

Jean Rein, Talkback - Learning Disability Partnership Board

Rachael Rothero, Buckinghamshire County Council

Bob Smith, South Bucks District Council

Chris Stanners, Co-Chairman, OPPB

Jane Taptiklis, NHS Buckinghamshire and Oxfordshire Cluster

Adam Willison, Assistive Technology Board