

# **Buckinghamshire County Council**

# Agenda

# OVERVIEW & SCRUTINY COMMITTEE FOR PUBLIC HEALTH SERVICES

Date Friday 2 March 2007

**Time** 10.00 am

**Venue** Mezzanine Room 2, County Hall, Aylesbury

# 9.45 am Pre-meeting Discussion

This session is for members of the Committee only. It is to allow discussion of matters such as; what line of questioning should be pursued and by whom, which areas of discussion should be covered, what members wish to achieve from the meeting etc.

# 10.00 am Formal Meeting Begins

Agenda Item		Time	Page No
1	APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	10.00am	
2	<b>DECLARATIONS OF INTEREST</b> To declare any personal and/or prejudicial interests	10.05am	
3	<b>MINUTES</b> of the meeting held on 2 <sup>nd</sup> February 2007 to be confirmed as a correct record	10.10am	1 - 6
4	SOUTH CENTRAL AMBULANCE TRUST The Chief Executive Officer and Director of Service Delivery of the newly formed South Central Ambulance Service NHS Trust will present to the Committee the recent performance of the Trust against national targets and will outline the key challenges facing the organisation in delivering ambulance services in Buckinghamshire.	10.15am	7 - 16

Chief Executive Officer: Will Hancock Director of Service Delivery: Lisa Dawson

#### **5 WORK PROGRAMME**

11.15am

Following the completion of the task group looking at Eating Disorders the Committee will discuss the themes for the work programme and agree the membership of a task group. Two areas of interest were identified in the Committee's November meeting, relating to Older People and Continuing Care and Teenage Pregnancy.

# Introduction: Policy Officer / Chairman

# a) Continuing Care

11.20am 17 - 24

The Head of Joint Care Commissioning from Buckinghamshire Primary Care Trust will present an overview of the Continuing Care for the elderly in Buckinghamshire and the key issues.

#### **Head of Joint Care Commissioning: Jane Taptiklis**

# b) Teenage Pregnancy

11.45am 25 - 30

The Committee will receive an overview of the current achievements versus the LAA target for Buckinghamshire. Main issues will be identified and discussed with a view to scoping the review.

Young People's Sexual Health and Teenage Pregnancy Co-ordinator- Buckinghamshire: Lynda Ayres

# 6 PATIENT AND PUBLIC INVOLVEMENT FORUMS (PPIF)

12.10pm

To gain agreement from the Committee that a brief update and summary of the work of the PPIF for each of the NHS Trusts is included as a regular agenda item at each meeting, effective from April 2007.

#### 7 COMMITTEE UPDATE

12.15pm

31 - 32

An opportunity to update the Committee on relevant information and report on any meetings of external organisations attended since the last meeting of the Committee. This is particularly pertinent to Members who act in a liaison capacity with NHS Boards and for District Representatives.

# 8 DATE AND TIME OF NEXT MEETING

12.45pm

The date and time of the next meeting is 10.00am on Friday 13<sup>th</sup> April 2007.

For further information please contact: Sheilah Moore on 01296 383602 Fax No 01296 382538, email: smoore@buckscc.gov.uk

#### **Members**

Mr M Appleyard (C) Mrs P Bacon
Mrs P Wilkinson MBE (VC) Mrs M Baldwin
Mrs M Aston Mrs T Birchley
Mr S Adams

# **District Council Members**

Mrs M Royston, South Bucks District Council Mr D Rowlands, Aylesbury Vale District Council Mrs W Mallen, Wycombe District Council Sir J Horsbrugh-Porter, Chiltern District Council