



# Buckinghamshire County Council

## Agenda

### OVERVIEW & SCRUTINY COMMITTEE FOR PUBLIC HEALTH SERVICES

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<b>Date</b>	Friday 13 April 2007
<b>Time</b>	10.00 am
<b>Venue</b>	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
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	<b>10.00am</b>	
<b>2 DECLARATIONS OF INTEREST</b> To declare any personal and/or prejudicial interests	<b>10.02am</b>	
<b>3 MINUTES</b> of the meeting held on 2 <sup>nd</sup> March 2007 to be confirmed as a correct record	<b>10.05am</b>	<b>1 - 6</b>
<b>4 BUCKINGHAMSHIRE HOSPITALS TRUST</b> The newly appointed Chief Executive Officer of the Hospitals 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 services in Buckinghamshire.	<b>10.10am</b>	
<b>Chief Executive Officer: Anne Eden</b>		
<b>5 BENJAMIN ROAD GP SURGERY</b> The OSC has been approached to consider the proposed closure of the Benjamin Road GP surgery in High Wycombe and the relocation of improved services to Cressex Road surgery. Papers outlining the proposals are attached.	<b>11.10am</b>	<b>7 - 14</b>

#### GP Dr Ajit Kardagamar

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| <b>6</b>  | <b>ANNUAL HEALTH CHECK</b><br>Members will report to the Committee on the commentaries to be submitted to the Healthcare Commission for the 2006/2007 Annual Health Check.<br><br><b>PCT - Pauline Wilkinson</b><br><b>Hospitals Trust - Tricia Birchley</b><br><b>Mental Health Trust - Mike Appleyard</b><br><b>Ambulance Trust - Steve Adams</b> | <b>11.30am</b> | <b>15 - 26</b> |
| <b>7</b>  | <b>OXFORDSHIRE AND BUCKINGHAMSHIRE MENTAL HEALTH TRUST</b><br>The Chief Executive of the Mental Health Trust will present to the Committee the Trust's application for foundation status.<br><br><b>Chief Executive Officer: Julie Waldron</b>  | <b>11.45am</b> | <b>27 - 32</b> |
| <b>8</b>  | <b>PATIENT AND PUBLIC INVOLVEMENT FORUMS (PPIF)</b><br>The Forum Support Officer will update the Committee on key patient issues arising from the Forum's current work programmes.  | <b>12.15pm</b> | <b>33 - 34</b> |
| <b>9</b>  | <b>COMMITTEE UPDATE</b><br>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.                          | <b>12.25pm</b> | <b>35 - 38</b> |
| <b>10</b> | <b>DATE AND TIME OF NEXT MEETING</b><br>May 11 <sup>th</sup> 2007 Mezzanine Room 3, County Hall, Aylesbury<br><br><b>Please note that this is a change in date.</b>   | <b>12.45pm</b> |                |

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*For further information please contact: Sheilah Moore on 01296 383602  
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**Members**

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

**District Council Members**

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