

# Agenda

## OVERVIEW & SCRUTINY COMMITTEE FOR PUBLIC HEALTH SERVICES

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<b>Date</b>	Friday 1 June 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 ELECTION OF CHAIRMAN</b>	<b>10.00am</b>	
<b>2 APPOINTMENT OF VICE-CHAIRMAN</b>	<b>10.02am</b>	
<b>3 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	<b>10.04am</b>	
<b>4 DECLARATIONS OF INTEREST</b> To declare any personal and prejudicial interests	<b>10.06am</b>	
<b>5 MINUTES</b> of the meeting held on 11 May 2007 to be confirmed as a correct record	<b>10.08am</b>	<b>1 - 6</b>
<b>6 OUT OF HOURS SERVICES</b> Out of hours services have been highlighted as an area of public concern in recent months. The Head of Primary Care from the PCT and the Operations Director from Harmoni, the current provider of out of hours care in Buckinghamshire, will provide the Committee with an overview of the current situation across the County in relation to unscheduled care.  <b>Caroline Langley Head of Primary Care Buckinghamshire Primary Care Trust</b> <b>Tom Elrick Harmoni Operations Director</b>	<b>10.10am</b>	<b>7 - 14</b>
<b>7 MENTAL HEALTH TRUST ESTATES PROPOSALS</b> The Chief Operating Officer from the Mental Health Trust will outline the proposals arising from the Putting People First consultation in 2005.  <b>David Bradley Chief Operating Officer Oxfordshire &amp; Buckinghamshire Mental Health Partnership NHS Trust</b>	<b>10.50am</b>	

- 8 FINANCIAL OVERVIEW**  
The Financial Directors from both the PCT and the acute trusts in Buckinghamshire will provide an overview of the current financial situation for the Trust. The key issues for the Trusts will be highlighted and recovery plans presented. The Committee will learn how the Trusts are working in partnership to deliver savings.
- i) **Linda Morris Financial Director Buckinghamshire PCT** **11.15am**
- ii) **Tom Travers Financial Director Buckinghamshire Hospitals Trust** **11.45am**
- 9 PATIENT AND PUBLIC INVOLVEMENT FORUMS (PIIF)** **12.15pm**  
The Forum Support Officer will update the Committee on key patient issues arising from the Forum's current work programmes.
- 10 COMMITTEE UPDATE** **12.25pm**  
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.
- 11 DATE AND TIME OF NEXT MEETING** **12.45pm**  
Friday 6 July 2007

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To All Members for the Overview and Scrutiny Committee for Public Health Services