



South Bucks
District Council



Agenda

OVERVIEW & SCRUTINY COMMITTEE FOR PUBLIC HEALTH SERVICES

Date	Friday 7 December 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 DECLARATIONS OF INTEREST To declare any personal and prejudicial interests		
3 MINUTES of the meeting held on 2 November 2007 to be confirmed as a correct record		1 - 8
4 PUBLIC QUESTIONS The Chairman of the Committee will receive questions from members of the public relating to health issues.		
5 BUCKINGHAMSHIRE PRIMARY CARE TRUST 'Preparing Buckinghamshire PCT for the future'	10.10am	9 - 18

Buckinghamshire PCT has recently set out their strategic objectives for the next 3 to 5 years.

The strategic objectives focus on addressing the health needs of the local population by improving average life expectancy, reducing health inequalities, enhancing quality and safety of patient services and enabling local people to have a greater voice in shaping local health services and managing their own healthcare.

The plan also identifies key areas for improvement that will work towards achieving the forecast deficit for 2007/2008 of £10m and achieving a run rate balance. The five areas that will contribute towards achieving financial balance are:-

- Acute care - urgent and non urgent(planned)
- Contracting
- Prescribing
- Provider services
- Non acute services

The Director of System Reform for Buckinghamshire PCT will provide more detail around how the PCT is driving these plans forward.

Richard Mills – Director of System Reform Buckinghamshire Primary Care Trust

6 HEALTHCARE COMMISSION - ANNUAL HEALTH CHECK 11.20am 19 - 52

The Healthcare Commission is the independent watchdog for healthcare in England. The Annual Health Check is one of the most important of the commission's activities and is aimed at driving improvements in healthcare for the public. The commission measures the performance of each NHS trust in England by assessing the quality of care and the management of resources.

Overview and Scrutiny Committees and patient and public involvement forums are invited to contribute to the Annual Health Check from evidence gathered during the previous year relating to the designated 24 core standards and 13 developmental standards.

A representative from the Commission will discuss what impact the Committee's comments made in the 06/07 Declaration and offer support in preparation for the commentary for the 07/08 Declaration.

Kouser Chaudry, Assessor, South West Region
Healthcare Commission

7 PATIENT AND PUBLIC INVOLVEMENT FORUMS

The Forum Support Officer will update the Committee on key patient issues arising from the Forum's current Work Programmes.

8 COMMITTEE UPDATE 11.50am 53 - 54

- i. The Chairman will update the Committee on the recent meeting of the Overview and Scrutiny network for the South Central Strategic Health Authority region.
- ii. Members will 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.

9 DATE AND TIME OF NEXT MEETING

12.15pm

Friday 1 February 2008 – 10.00am

Please note this meeting will be held at the Winslow Centre

*For further information please contact: Clare Gray on 01296 383610
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Members

Mr M Appleyard (C)

Mrs P Wilkinson MBE (VC)

Mrs M Aston

Mrs P Bacon

Mr H Cadd

Mrs A Davies

Mr R Woollard

District Council Members

Sir J Horsbrugh-Porter, Chiltern District Council

Mrs W Mallen, Wycombe District Council

Mrs M Royston, South Bucks District Council

Mrs L Rowlands, Aylesbury Vale District Council