



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Tuesday 20 May 2014
Time: 10.00 am (pre-meeting for Members at 9.30am)
Venue: Mezzanine Room 2, County Hall, Aylesbury

AGENDA

9.30 am Pre-meeting Discussion

This session is for members of the Committee only. It is to allow the members time to discuss lines of questioning, areas for discussion and what needs to be achieved during the meeting.

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 disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the meeting held on Tuesday 15 April 2014 to be confirmed as a correct record.		1 - 14
4 PUBLIC QUESTIONS This is an opportunity for members of the public to put a question or raise an issue of concern, related to health. Where possible, the relevant organisation to which the question/issue is directed will be present to give a verbal response. The member of public will be invited to speak for up to four minutes on their issue. A maximum of 30 minutes is set aside for the Public Questions slot in total (including responses and any Committee discussion). This may be extended with the Chairman's discretion.	10.10am	

For full guidance on Public Questions, including how to



CHILTERN
District Council



South Bucks
District Council



register a request to speak during this slot, please follow this link:

<http://www.buckscc.gov.uk/about-your-council/scrutiny/get-involved/>

The following questions have been received in advance of the meeting.

Question from District Councillor Rachel Pope

“As a South Bucks District Councillor I remain very concerned with the poor quality of care and anxieties residents/some of my patients feel they receive from our local hospital – Heatherwood and Wexham. What assurance can your scrutiny committee offer me to show they are committed to assessing and improving local hospital care for our South Bucks residents given that Heatherwood and Wexham are now in special measures”.

Representatives from Heatherwood and Wexham Park Hospital will be attending the meeting.

Questions received from Bill Russell

Q1. Healthwatch Buckinghamshire

Could you please find out for me who is responsible at Bucks County Council for the performance management of HealthWatch Buckinghamshire?

I am concerned that:

- a) Healthwatch Buckinghamshire are not holding board meetings or any sort of meetings in public.
- b) They are not providing feedback to the public on their activities, e.g not reporting on how many people have contacted them with information about health and social care services.
- c) They have provided nay feedback to the public on what they are saying during their meetings with commissioners and providers and other organisations
- d) They are not providing any information about how the funds they have to achieve their role is being spent.

For a body that is meant to seek out the experiences of the public when using health and social care services they are remarkably secretive. This is not a good example of best practice.

Q2. Health and Wellbeing Board

There is a an ambitious plan to combine £100 million from the Health and social care budgets to provide care for the elderly through the Better Care Fund.

There does not seem to have been any consultation or involvement with the public on this significant change to the way that services are provide? Could you tell me why this is so?

The best outcomes for change programmes are achieved if all stakeholders (and that includes the population of Buckinghamshire) are involved early, in a meaningful way and in a sustained manner in the design process. This has not occurred in this case. Can you please raise this issue with those concerned?

I am in favour of the concept but I am concerned that the timescale is very short for such an ambitious plan.

Q3. Better Healthcare in Bucks – measuring improvements in patient experience

In the summer of 2012 I asked a number of questions about how the public would be informed of the improvements in quality following the reconfiguration of services as part of the Better Healthcare in Buckinghamshire.

Having listened to the reports on the reconfiguration I still feel that the Patient Experience as a measure of quality of care has not been published.

Could the select committee please ask the CCGs and the Buckinghamshire Healthcare NHS Trust to provide before and after data on the Patient Experience for all services in the reconfiguration programme?

Written responses to the above questions will be included in the minutes.

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| 5 | CHAIRMAN'S REPORT
For the Chairman of the Committee to provide an update to the Comment on recent scrutiny related activity. | 10.30am |
| 6 | COMMITTEE UPDATE
For Members of the Committee to provide any updates on health and social care topics or providers. | 10.35am |

- 7 WEXHAM PARK HOSPITAL** **10.40am** **15 - 26**
 For Members to scrutinise actions being taken by Heatherwood and Wexham Park Hospitals NHS Foundation Trust to address recent quality and care concerns identified by the Care Quality Commission, and the proposed acquisition of the Trust by Frimley Park NHS Foundation Trust.
- Contributors**
 Grant Macdonald – Acting Chief Executive Heatherwood and Wexham Park Hospitals NHS Foundation trust
 Mr Edward Palfrey – Director of Clinical Integration, Frimley Park Acquisition Project Team
- Papers**
 HWP Trust’s Response to the Findings of the Reports
 Frimley Park acquisition of HWP Update – **to follow**
- 8 REDUCING ALCOHOL MISUSE - 12 MONTH UPDATE** **11.50am** **27 - 32**
 For members to review the delivery of the recommendations made in their April 2013 report.
- Contributors**
 Patricia Birchley – BCC Cabinet Member Health and Wellbeing
 April Brett – BCC Public Health Team
- Papers**
 Reducing Alcohol Misuse 12 month update
- 9 COMMITTEE WORK PROGRAMME** **12.15pm** **33 - 34**
Contributors
 James Povey, Scrutiny Policy Officer
- Papers**
 The Health & Adult Social Care Select Committee Work Programme
- 10 DATE AND TIME OF NEXT MEETING**
 The next meeting is due to take place on Tuesday 24 June 2014 at 10am in Mezzanine Room 2, County Hall, Aylesbury.

Purpose of the committee

The Health and Adult Social Care Select Committee is the designated statutory health scrutiny committee and shall carry out the local authority scrutiny functions for all policies and

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services relating to the scrutiny of public health, local health services, adult social services and family wellbeing, including: Public health and wellbeing; NHS services; Health and social care commissioning; GPs and medical centres; Dental Practices; Health and social care performance; Private health services; Family wellbeing; Adult social services; Older people; Safeguarding; Physical and sensory services; and Learning disabilities.

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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: Liz Wheaton on 01296 383856
Fax No 01296 382421, email: ewheaton@buckscc.gov.uk*

Members

Mr B Adams
Mrs M Aston
Mr C Etholen
Lin Hazell (C)
Mr D Martin
Mr B Roberts

Mr M Shaw
Ms J Teesdale
Julia Wassell
Mr D Carroll
Mr A Huxley

Co-opted Members

Mrs Freda Roberts, Aylesbury Vale District Council
Mr N Shepherd, Chiltern District Council
Dr W Matthews, South Bucks District Council
Mr A Green, Wycombe District Council
Ms S Adoh, Local HealthWatch

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