

Buckinghamshire County Council Select Committee

Health and Adult Social Care

Date: Tuesday 24 June 2014

Time: 10.00 am

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 10.00am

2 DECLARATIONS OF INTEREST

To disclose any Personal or Disclosable Pecuniary Interests

3 MINUTES 1 - 18

of the meeting held on Tuesday 20 May 2014 to be confirmed as a correct record.

4 PUBLIC QUESTIONS

MEMBERSHIP

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.











For full guidance on Public Questions, including how to register a request to speak during this slot, please follow this link:

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

No public questions have been received for this meeting.

5 CHAIRMAN'S REPORT

10.15am

For the Chairman of the Committee to provide an update on recent scrutiny related activity.

6 COMMITTEE UPDATE

10.20am

For Members of the Committee to provide any updates on health and social care topics or providers.

7 CARE BILL

10.30am 19 - 22

The Care Bill legislation will come into force in 2015/16. This will have significant impacts on how adult social care is delivered and funded. Members will hear more details on the impacts of the Bill, and scrutinise Adult Social Care preparedness.

Contributors

Patricia Birchley, Cabinet Member, Adults and Family Wellbeing, BCC Rachael Rothero, Service Director, Adults and Family Wellbeing, BCC

Papers

The Care Act Implications and the Blueprint for Adult Social Care, June 2014

8 DOMICILIARY CARE SERVICES

11.30am 23 - 26

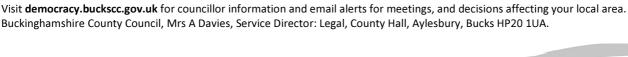
For Members to scrutinise this area of council service delivery.

Contributors

Rachael Rothero, Service Director, Adults and Family Wellbeing, BCC
Patricia Birchley, Cabinet Member, Adults and Family Wellbeing, BCC

Papers

Overview of the Domiciliary Care Market Place for June 2014 HASC Meeting





9 HASC INQUIRY 12.05pm 27 - 30

At their last meeting the committee agreed to commence an inquiry into local GP service provision, with a second inquiry to follow later in the year on a different topic (at this stage this may potentially be on either Adult Social Care outcomes performance, or palliative care in the community).

During this item members will agree the composition of the inquiry group.

Paper

HASC Inquiry Proposal 2014/15

10 COMMITTEE WORK PROGRAMME

12.15pm 31 - 32

Contributors

Andrew Brown, Scrutiny Policy Officer

Papers

The Health & Adult Social Care Select Committee Work Programme

11 DATE AND TIME OF NEXT MEETING

The next meeting is due to take place on Tuesday 16 September 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 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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For further information please contact: Liz Wheaton on 01296 383856 Fax No 01296 382421, email: ewheaton@buckscc.gov.uk

Members

Lin Hazell (C)
Mr R Reed (VC)
Mr B Adams
Mr D Carroll
Mrs M Aston
Mr A Huxley
Mr D Martin
Mr N Brown

Mr B Roberts

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

