



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 MEMBERSHIP | 10.00am | |
| 2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests | | |
| 3 MINUTES of the meeting held on Tuesday 20 May 2014 to be confirmed as a correct record. | | 1 - 18 |
| 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. | | |



CHILTERN
District Council



South Bucks
District Council



WYCOMBE
DISTRICT COUNCIL

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 For the Chairman of the Committee to provide an update on recent scrutiny related activity. | 10.15am | |
| 6 | COMMITTEE UPDATE For Members of the Committee to provide any updates on health and social care topics or providers. | 10.20am | |
| 7 | CARE BILL 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. | 10.30am | 19 - 22 |

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 For Members to scrutinise this area of council service delivery. | 11.30am | 23 - 26 |
|----------|--|----------------|----------------|

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.

Webcasting notice

Please note: this meeting may be filmed for subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If members of the public do not wish to have their image captured they should sit within the marked area and highlight this to an Officer.

If you have any queries regarding this, please contact the Monitoring Officer on 01296 383650.

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

| | |
|----------------|---------------|
| Lin Hazell (C) | Ms J Teesdale |
| Mr R Reed (VC) | Julia Wassell |
| 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

Visit democracy.buckscc.gov.uk for councillor information and email alerts for meetings, and decisions affecting your local area.
Buckinghamshire County Council, Mrs A Davies, Service Director: Legal, County Hall, Aylesbury, Bucks HP20 1UA.

