



Buckinghamshire County Council

Select Committee

Health and Adult Social Care

Date: Tuesday 16 September 2014

Time: 10.00 am (there will be a 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 24 June 2014 to be confirmed as a correct record.		5 - 16
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



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.

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| 5 | CHAIRMAN'S REPORT
For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity. | 10.10am | |
| 6 | COMMITTEE UPDATE
For Members of the Committee to provide any updates on health and social care topics or providers. | 10.20am | |
| 7 | BUCKINGHAMSHIRE HEALTHCARE NHS TRUST
For Members to question executives from the Trust on their most recent CQC inspection report, ongoing quality improvement programme, and revisit areas highlighted in the HASC inquiry into the 2013 Keogh Report on the Trust. | 10.30am | 17 - 38 |

Contributors

Anne Eden – Chief Executive, Buckinghamshire Healthcare NHS Trust

Dr Tina Kenny – Medical Director

Carolyn Morrice – Chief Nurse

Annet Gamell – Chief Officer, Chiltern CCG

Lou Patten – Chief Officer – Aylesbury Vale CCG

Papers

BHT Quality Improvement Strategy

BHT Quality Improvement Plan

Copy of BHT's response to the Committee's Keogh Inquiry in 2013

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| 8 | HASC GP SERVICES INQUIRY UPDATE
For Members to receive an update from the Inquiry Group Chairman on progress with the Committee inquiry into GP service provision. | 11.40am | |
| 9 | COMMITTEE WORK PROGRAMME
Contributors
James Povey – Scrutiny Officer | 11.50am | 39 - 40 |

Papers

The Health & Adult Social Care Select Committee Work Programme

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Buckinghamshire County Council, Mrs A Davies, Service Director: Legal, County Hall, Aylesbury, Bucks HP20 1UA.



10 DATE AND TIME OF NEXT MEETING

12 noon

The next meeting is due to take place on Tuesday 28 October 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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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

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