



Buckinghamshire County Council  
**Select Committee**  
Health and Adult Social Care

**Date:** Tuesday 28 October 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 <b>APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	10.00am	
2 <b>DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
3 <b>MINUTES</b> of the meeting held on Tuesday 16 September 2014 to be confirmed as a correct record.		7 - 18
4 <b>PUBLIC QUESTIONS</b> The following public questions have been received.	10.10am	

Mr Bill Russell has submitted the following questions.

**Question 1**

"I continue to be concerned that the voice of the patient & public remains fragmented and virtually unheard. Lots of different organisations and websites are collecting the experiences, comments and concerns of people but it seems that nobody is collating that data, pulling it all



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DISTRICT COUNCIL

together and then analysing it so it is turned into useful information that can be used for the benefit of service users.

It is time that someone should take the lead and act as a single point of contact so that all the comments made by service users can be collated and turned into service improvements. I would like the Local Authority, perhaps through the Health & Wellbeing Board, to take a lead and work with all the others to make this happen”.

## **Question 2**

“The word ‘discharge’ is commonly used by staff when patients leave hospital. The use of this word is perceived by service users to mean that their care is at an end and they describe a feeling of being isolated and ‘falling off a cliff’. The reality is that for many, especially for those with Long Term Conditions, their care needs continue 24/7/365 - for the whole of their life.

It would be much better to use the phrases ‘transfer of care’ or handover of care’. It changes the whole nature of the process and would encourage the organisations to work together to make sure that care really is integrated and seamless”.

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| <b>5</b> | <b>CHAIRMAN'S REPORT</b><br>For the Chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.   | <b>10.30am</b> |                |
| <b>6</b> | <b>COMMITTEE UPDATE</b><br>For Members of the Committee to provide any updates on health and social care topics or providers.  | <b>10.35am</b> |                |
| <b>7</b> | <b>15 MINUTE DOMICILIARY CARE APPOINTMENTS</b><br>Further to the item on Domiciliary Care Services commissioned by the County Council at the June committee meeting, members will question the adult social service on the policy regarding 15 minute care visits. | <b>10.40am</b> | <b>19 - 24</b> |

## **Contributors**

Patricia Birchley – Cabinet Member for Health and Wellbeing  
Rachael Rothero – Service Director, Health and Wellbeing

## **Papers**

Delivering Dignified Domiciliary Care

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| <b>8</b>  | <b>2014/15 BUDGET SCRUTINY ISSUE - SUPPORTING PEOPLE BUDGET CUT PLANNED FOR 2015/16</b><br>The 2014/15 Budget Scrutiny Report by the Finance, Performance and Resources Select Committee raised concerns over the proposed £750k cut to the Supporting People item in the Health and Wellbeing budget. Members will scrutinise the potential impacts of this budget reduction. | <b>11.00am</b> | <b>25 - 28</b> |
|           | <b>Contributors</b><br>Patricia Birchley – Cabinet Member for Health and Wellbeing<br>Rachael Rothero – Service Director, Health and Wellbeing   |                |                |
|           | <b>Papers</b><br>Supporting People   |                |                |
| <b>9</b>  | <b>MK AND BEDFORD HEALTHCARE REVIEW</b><br>For members to question representatives from the Milton Keynes Clinical Commissioning Group on the review of healthcare provision in Milton Keynes, and the implications for residents who use Milton Keynes Hospital   | <b>11.20am</b> | <b>29 - 42</b> |
|           | <b>Contributors</b><br>Wayne Rabin - Milton Keynes Clinical Commissioning Group  |                |                |
|           | <b>Papers</b><br>Presentation attached   |                |                |
| <b>10</b> | <b>CAMHS RE-COMMISSIONING</b><br>Members to discuss paper received concerning the re-commissioning of CAMHS due in 2015. This will be in advance of an item later in the 2015 (possibly April) on the service changes proposed by the new provider.  | <b>12 noon</b> | <b>43 - 48</b> |
|           | <b>Papers</b><br>CAMHS Briefing for Health & Adult Social Care Select Committee  |                |                |
| <b>11</b> | <b>COMMITTEE WORK PROGRAMME</b><br><b>Contributors</b><br>James Povey – Scrutiny officer   | <b>12.10pm</b> | <b>49 - 50</b> |
|           | <b>Papers</b><br>The Health & Adult Social Care Select Committee Work Programme  |                |                |

## 12 DATE AND TIME OF NEXT MEETING

12.15pm

The next meeting will take place on Tuesday 25 November 2014 at 10am in Mezzanine Room 2, County Hall.

### Meeting dates in 2015

Tuesday 10 February  
Tuesday 24 March  
Tuesday 28 April  
Tuesday 26 May  
Tuesday 30 June  
Tuesday 15 September  
Tuesday 20 October  
Tuesday 24 November

### **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](mailto: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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