



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

**Date:** Tuesday 25 November 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
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	<b>10.00am</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>3 MINUTES</b> The minutes of the meeting held on Tuesday 28 October 2014 to be confirmed as a correct record.		<b>7 - 18</b>
<b>4 PUBLIC QUESTIONS</b> 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



CHILTERN  
District Council



South Bucks  
District Council



WYCOMBE  
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/>

No public questions have been received for this meeting.

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|----------|--|----------------|------------------|
| <b>5</b> | <b>CHAIRMAN'S REPORT</b><br>For the Chairman of the Committee to provide an update on the Committee on recent scrutiny related scrutiny.   | <b>10.10am</b> |                  |
| <b>6</b> | <b>COMMITTEE UPDATE</b><br>For Members of the Committee to provide any updates on health and social care topics and providers.   | <b>10.15am</b> |                  |
| <b>7</b> | <b>COUNTY COUNCIL HEALTH AND WELLBEING PORTFOLIO: RISK AREAS AND ISSUES</b><br>For members to question the Health and Wellbeing Portfolio Cabinet Member and Service Director on current areas of risk and issues. This will contribute to the committee's work programming workshop in December, where they will agree committee agenda content and inquiries for 2015. | <b>10.20am</b> | <b>To Follow</b> |
| <b>8</b> | <b>THE BETTER CARE FUND</b><br>For members to scrutinise the detailed spending proposals for this integrated health and social care fund.  | <b>10.50am</b> | <b>19 - 32</b>   |

**Contributors**

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

**Papers**

Health and Wellbeing Portfolio Risk Report

**Contributors**

Patricia Birchley – BCC Cabinet Member for Health and Wellbeing  
Rachael Rothero – BCC Service Director Health and Wellbeing  
Lesley Perkin - Programme Director, Integrated Care (BCC/CCG)

**Papers**

HASC BCF update presentation

- 9      **SOUTH CENTRAL AMBULANCE SERVICES (SCAS)**      11.25am      33 - 46  
For members to scrutinise the performance and operation of the local ambulance service provider.

**Contributors**

Vicky Holliday – Area Manager Aylesbury Vale, SCAS  
Andy Battye – Area Manager Chiltern, SCAS  
Steve West – Operations Director, SCAS

**Papers**

SCAS Annual Health Scrutiny Committee Report:  
Buckinghamshire November 2014

- 10      **HASC GP INQUIRY**      12 noon      47 - 92  
For committee members to agree the draft report by the committee inquiry sub-group, of which Roger Reed was the chairman.

**Papers**

HASC GP Services Inquiry Draft Final Report

- 11      **COMMITTEE WORK PROGRAMME**      12.15pm      93 - 94  
**Contributors**  
James Povey – Scrutiny officer

**Papers**

The Health & Adult Social Care Select Committee Work Programme

- 12      **DATE AND TIME OF NEXT MEETING**      12.20pm  
The next meeting is due to take place on Tuesday 10 February 2015 at 10am in Mezzanine Room 2, County Hall.

**Future dates**

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

