



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Tuesday 10 February 2015

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		
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES To confirm the minutes of the meetings held on Tuesday 25 November 2014 and Thursday 11 December 2014.		5 - 20
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 to the Committee on recent scrutiny related activity.

6 COMMITTEE UPDATE

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

7 PRIMARY CARE STRATEGY

For members to receive information on the content of the Primary Care Strategy for Buckinghamshire, and question commissioners on the implications and implementation of this over the next few years.

**To
Follow**

Contributors

Annet Gamell (Chiltern CCG Chief Clinical Officer)
Lou Patten (Aylesbury Vale CCG Chief Officer)
Dr Malcolm Jones (Aylesbury Vale CCG lead for Primary Care Strategy)

Papers

To Follow

8 HEALTH AND WELLBEING BOARD

For members to scrutinise the activity of the Health and Wellbeing Board, and its future aims and priorities.

21 - 40

Contributors

Patricia Birchley – BCC Cabinet Member for Health and Wellbeing & Chairman of the Buckinghamshire Health and Wellbeing Board
Katie McDonald – BCC Health and Wellbeing Lead Officer

Papers

HWB Report for HASC
HWB Presentation of HASC
HWB Work Programme 2014-15
HOSC/HWB Memorandum of Understanding

- 9 HASC GP INQUIRY RECOMMENDATION RESPONSES 41 - 46**
For members to note the responses that have been received from various agencies to the recommendations made in the committee's GP Inquiry Report which was agreed at the last meeting.

Papers

HASC GP Inquiry Recommendations Responses

- 10 COMMITTEE WORK PROGRAMME AND INQUIRY PROPOSALS 47 - 54**
Contributors
James Povey – Scrutiny officer

Papers

The Health & Adult Social Care Select Committee Work Programme
HASC Inquiry Briefing Paper Feb 2015

- 11 DATE AND TIME OF NEXT MEETING**
The next meeting is due to take place on Tuesday 24 March 2015 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.

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.



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

Ms A Macpherson
Mr R Reed (VC)
Mr B Adams
Mrs M Aston
Mr B Roberts
Mrs A Davies

Ms J Teesdale
Mr D Carroll
Mr A Huxley
Mr N Brown
Ms J Blake

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.

