



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Tuesday 24 March 2015
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	10.00	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the meeting held on to be confirmed as a correct record		5 - 8
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.	10.10	



CHILTERN
District Council



South Bucks
District Council



WYCOMBE
DISTRICT COUNCIL

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| 5 | <p>CHAIRMAN'S REPORT</p> <p>For the chairman of the Committee to provide an update to the Committee on recent scrutiny related activity.</p> <ul style="list-style-type: none"> • HASC letter 2 to SCAS and CCG on Ambulance Response Times • CCG response to HASC Letter on SCAS Response Times • HASC Letter to PB on AFW Consultations March 2015 | 10.10 | 9 - 20 |
| 6 | <p>COMMITTEE UPDATE</p> <p>For members of the committee to provide any updates on health and social care topics or providers.</p> | 10.15 | |
| 7 | <p>URGENT CARE</p> <p>Members will question local healthcare commissioners and providers on urgent care service provision and performance. As part of this members will consider progress made against the committee's urgent care inquiry recommendations agreed in April 2014. Members will also consider the responses provided to the recent urgent care inquiry conducted by Wycombe District Council's Improvement and Review Commission, and the Urgent Care Services Review conducted by Healthwatch Bucks.</p> | 10.20 | 21 - 56 |

Contributors

Annet Gamell , Chiltern CCG Chief Clinical Officer
 Lou Patten, Aylesbury Vale CCG Chief Officer
 Neil Macdonald, Buckinghamshire Healthcare NHS Trust,
 Interim Chief Operating Officer,
 Peter Boast, Buckinghamshire Urgent Care
 Andy Battye, South Central Ambulance Service.

Papers

- **Local Urgent Care presentation**
- **SIRI Report**
- **Evaluation and forward plans paper – TO FOLLOW**
- **HASC Urgent Care Inquiry 12 months recommendations implementation**
- **WDC Improvement and Review Commission Urgent Care inquiry responses TO FOLLOW**
- **Healthwatch Bucks Review of Urgent Care Services in Buckinghamshire: The Patient Experience. January 2015 Executive Summary.**

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| 8 | <p>BUCKINGHAMSHIRE PRIMARY CARE STRATEGY</p> <p>For members to scrutinise the Primary Care Strategy for Buckinghamshire, and question commissioners on the implications and implementation of this over the next few years. Members will consider the responses provided to the recommendations made in the committee's GP Inquiry Report (Nov 2014) as part of this item.</p> <p>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)</p> <p>Papers</p> <ul style="list-style-type: none"> • Primary Care Strategy • GP Inquiry recommendation responses | 11.10 | 57 - 90 |
| 9 | <p>HASC INQUIRY INTO SERVICES FOR ADULTS WITH LEARNING DISABILITIES</p> <p>For members to discuss and agree the scope for the committee's next inquiry, which will be on services for adults with learning disabilities.</p> <p>Papers</p> <ul style="list-style-type: none"> • HASC inquiry into services for adults with learning disabilities scope | | 91 - 96 |
| 10 | <p>COMMITTEE WORK PROGRAMME</p> <p>Contributors
 James Povey – Scrutiny officer</p> <p>Papers</p> <ul style="list-style-type: none"> • The Health & Adult Social Care Select Committee Work Programme | 12.15 | 97 - 98 |
| 11 | <p>DATE AND TIME OF NEXT MEETING</p> <p>To note the next meeting of Select Committee on 28th April 2015</p> | 12.20 | |

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

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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*

Members

Ms A Macpherson (C)	Ms J Teesdale
Mr R Reed (VC)	Mr D Carroll
Mr B Adams	Mr A Huxley
Mrs M Aston	Mr N Brown
Mr B Roberts	Ms J Blake
Mrs A Davies	

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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