



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

**Date:** Tuesday 28 April 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**

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	<b>10:00</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>3 MINUTES</b> Minutes of the meeting held on 24 <sup>th</sup> March 2015 to be confirmed as a correct record.		<b>5 - 10</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.	<b>10:05</b>	

For full guidance on Public Questions, including how to



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The Chairman has received two public questions as follows:

**In relation to Item 8: Part Two, Local Area Trading Company, Buckinghamshire Care. The question received from Margot Hill is:**

“How will the third additional tier of management improve communication and support to front line staff who are at the same time having to sign new contracts that give them less flexible working conditions?”

**In relation to Item 9: Buckinghamshire Healthcare Trust. The question received from Ozma Hafiz is:**

“What guarantees can be given that the services we currently have including the Cardiac/Stroke and Maternity unit will still be on Queen Alexandra Road in 5-10 years time? What are the future plans for the Wycombe Hospital site?”

**5 CHAIRMAN'S UPDATE**

**10:10**

For the Chairman of the Committee to provide an update to the Committee on any recent scrutiny activity.

**6 COMMITTEE UPDATE**

An opportunity to update the Committee on relevant information and report on any meetings of external organisations attended since the last meeting of the Committee. This is particularly pertinent to members who act in a liaison capacity with NHS Boards and for District Representatives.

**7 LOCAL AREA TRADING COMPANY ( LATC) PART 1 COMMISSIONERS**

**10:20**

**11 - 20**

For members to scrutinise the operation of Buckinghamshire Care, the Local Area Trading Company (LATC) launched in 2013 to deliver adult social care services.

Part 1 will examine the setup of the LATC, its governance, financial performance and lessons learnt over the past eighteen months.

**Graeme Finch, Contract Manager, Susie Yapp, Service**

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**Director.**

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|-----------|---|--------------|----------------|
| <b>8</b>  | <b>LOCAL AREA TRADING COMPANY ( LATC), PART TWO: BUCKINGHAMSHIRE CARE, THE PROVIDERS</b><br>For members to scrutinise Buckinghamshire Care, the providers of adult social care services. Members will examine its services, its clients, its aims and objectives and its performance.<br><br><b>Martin Farrow, Managing Director Buckinghamshire Care</b>   | <b>10:50</b> | <b>21 - 26</b> |
| <b>9</b>  | <b>BUCKINGHAMSHIRE HEALTHCARE TRUST (BHT)</b><br>For members to scrutinise performance and the ongoing quality and service improvements being made by the Trust. As part of this members will re-visit the actions they recommended in their October 2013 report published in response to the Keogh report into the quality of care at the Trust (published in July 2013).<br><br><b>Neil Dardis, CEO, Buckinghamshire Healthcare Trust, Carolyn Morris, Chief Nurse, Dr Tina Kenney, Medical Director.</b> | <b>11:20</b> | <b>27 - 44</b> |
| <b>10</b> | <b>COMMITTEE WORK: 15 MIN DOMICILIARY CARE VISITS INQUIRY SCOPE</b><br>For member to agree the inquiry scope for 15 min domiciliary care visits and agree membership of the inquiry group.  | <b>12:10</b> | <b>45 - 48</b> |
| <b>11</b> | <b>COMMITTEE WORK PROGRAMME</b><br>For members to consider the committee work programme and suggest topics for work programme development.  | <b>12:15</b> | <b>49 - 50</b> |
| <b>12</b> | <b>DATE AND TIME OF NEXT MEETING</b><br>26 <sup>th</sup> May 2015   | <b>12:25</b> |                |

### **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: Kama Wager on 01296 382615 , email: [kwager@buckscc.gov.uk](mailto:kwager@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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