



# Buckinghamshire County Council

## Select Committee

Health and Adult Social Care

**Date:** Tuesday 26 May 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 ELECTION OF CHAIRMAN	10:00	
2 APPOINTMENT OF VICE CHAIRMAN	10:05	
3 ANNUAL COMMITTEE APPROVAL OF VOTING RIGHTS		
The Committee must agree annually the voting rights of District Members of the Committee.		
4 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
5 DECLARATIONS OF INTEREST		
To disclose any Personal or Disclosable Pecuniary Interests		
6 MINUTES		5 - 10
To confirm the minutes of the meeting held on the 28 <sup>th</sup> April 2015 as a correct record.		
7 PUBLIC QUESTIONS		
This is an opportunity for members of the public to put a		



South Bucks  
District Council



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 register a request to speak during this slot, please follow this link:

<http://www.buckscc.gov.uk/about-your-council/scrutiny/getting-involved/>

The Chairman has received one public question.

The question is as follows:

***“What plans does Bucks NHS have for the Marlow Cottage Hospital, in reports that management are looking to either close down the hospital or scale down the facilities”?***

**8 CHAIRMAN'S UPDATE**

**10:15**

**9 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.

**10 ADULT MENTAL HEALTH SERVICES**

**10:20**

**11 - 30**

For Members to receive overview information from the service providers on the range of Adult Mental Health services across the County. This will include services available, data, key priorities and plans for the future. This item will provide members with the information they require to highlight future areas of focus.

**Attendees: Yvonne Taylor, Chief Operating Officer, Oxford Health**

**Rob Bale, Clinical Director, Oxford Health**

**Jo Breen, Service Manager Older People, Oxford Health**

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|-----------|--|--------------|----------------|
| <b>11</b> | <b>CHILDREN AND ADOLESCENT MENTAL SERVICES (CAMHS) RE- TENDER</b><br>For Members to be provided with a status update from the new provider and service changes planned.<br><br><b>Attendees: Pauline Scully, Service Director and Michelle Kukielka, Barnardos.</b>  | <b>11:20</b> | <b>31 - 38</b> |
| <b>12</b> | <b>COMMUNITIES, HEALTH AND ADULT SOCIAL CARE BUSINESS UNIT PLAN</b><br>For members to review the Business Unit plan for the Communities, Health and Adult Social Care Business Unit. They will consider the key priorities and challenges for the year ahead and have an opportunity to highlight possible areas of focus for the Committee.<br><br>Business Unit Plan can be found online at:<br><a href="https://democracy.buckscc.gov.uk/documents/s56765/Agreed%20ACH%20CHASC%20Business%20Unit%20Plan.pdf">https://democracy.buckscc.gov.uk/documents/s56765/Agreed%20ACH%20CHASC%20Business%20Unit%20Plan.pdf</a><br><br><b>Attendees: Trevor Boyd, Managing Director.</b> | <b>11:45</b> |                |
| <b>13</b> | <b>COMMITTEE WORK PROGRAMME</b><br>For Members to consider the committee work programme and agree future committee items.  | <b>12:15</b> | <b>39 - 40</b> |
| <b>14</b> | <b>DATE AND TIME OF NEXT MEETING</b><br>The next committee meeting will be held on 30 <sup>th</sup> June at 10:00 in the Mezzanine Room 2.   | <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.

### **Webcasting notice**

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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	Ms J Teesdale
Mr R Reed	Mr D Carroll
Mr B Adams	Mr N Brown
Mrs M Aston	Ms J Blake
Mr B Roberts	Mr D Hayday
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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