



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Tuesday 30 June 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 Minutes of the meeting held on 26 th May 2015 to be confirmed as a correct record	10:05	5 - 10
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

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/>

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| 5 | CHAIRMAN UPDATE | 10:15 | |
| 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 | PUBLIC HEALTH OVERVIEW
Attendees: Jane O’Grady, Director for Public Health | 10:25 | 11 - 36 |
| | For Members to receive an overview update from the Public Health Directorate. Members will consider the key priorities and challenges for Public Health including the budget and how it is allocated and spent. | | |
| 8 | COMMUNITIES, HEALTH AND ADULT SOCIAL CARE BUSINESS UNIT PLAN
Attendees: Trevor Boyd, Managing Director for Communities, Health and Adult Social Care. | 11:25 | 37 - 40 |
| | Members will receive an overview of the newly formed Business Unit for Communities, Health and Adult Social Care. They will consider the key priorities, activities, risks and challenges for the year ahead and have an opportunity to highlight possible areas of focus for the Committee. | | |
| 9 | HEALTH WATCH UPDATE ON TRANSPORT REPORT
Attendees: Richard Corbett, Chief Executive of Health Watch Bucks | 11:55 | |

Members will receive an update from HealthWatch Bucks on the key findings of their Transport review and report recently published.

The report can be found at the following link:

<http://www.healthwatchbucks.co.uk/healthwatch-bucks-report-identifies-major-problems-transport-hospitals>

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10	COMMITTEE WORK PROGRAMME For Members to note the committee forward plan.	12:10	41 - 42
11	DATE AND TIME OF NEXT MEETING There has been a change of date for the next meeting. The meeting of the 15 th September has been moved to the 24 th September 2015, 13:00-16:00, in Mezzanine Room 2.	12:15	

Purpose of the committee

The role of the Health and Adult Social Care Select Committee is to hold decision-makers to account for improving outcomes and services for Buckinghamshire.

It shall have the power to scrutinise all issues in relation to Health and Adult Social Care. This will include, but not exclusively, responsibility for scrutinising issues in relation to:

- 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
- Adult safeguarding
- Physical and sensory services
- Learning disabilities
- Drugs and Alcohol Action Team (DAAT services)

** In accordance with the BCC Constitution, this Committee shall act as the designated Committee responsible for the scrutiny of health matters holding external health partners to account.*

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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: Kama Wager on 01296 382615 , email: kwager@buckscc.gov.uk

Members

Ms A Macpherson (C)	Mrs J Teesdale
Mr R Reed (VC)	Julia Wassell
Mr B Adams	Vacancy
Ms J Blake	Mr B Roberts
Mr N Brown	Vacancy
Mr D Hayday	

Co-opted Members

Ms S Adoh, Local HealthWatch
Mr A Green, Wycombe District Council
Mr T Hunter-Watts, Aylesbury Vale District Council
Mr N Shepherd, Chiltern District Council
Dr W Matthews, South Bucks District Council

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