



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Thursday 24 September 2015
Time: 1.00 pm
Venue: Mezzanine Room 2, County Hall, Aylesbury

AGENDA

12.30 pm 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.

1.00 pm Formal Meeting Begins

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	1.00pm	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES Minutes of the meetings held on 30 th June 2015 and 11 th August to be confirmed as a correct record	1.05pm	7 - 12
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.	1.10pm	



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/>

5 CHAIRMAN'S UPDATE

1.15pm

This will include an update on the presentation to Cabinet of the 15 Minute Care Visits inquiry report. Please follow the link below to access the decision report:

<http://moderngov/documents/b18900/Cabinet%20Response%20to%20HASC%20Select%20Committee%20Inquiry%20into%2015-Minute%20Care%20Visits%2007th-Sep-2015%2010.30%20C.pdf?T=9>

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 OVERVIEW OF THE LEARNING DISABILITIES SERVICE

1.20pm

13 - 30

For Members to receive an overview of the Learning Disability Service, in order to inform the focus of the Committee's future Inquiry of Learning Disabilities.

**Contributors: Zita Calkin, Lead Commissioner for Learning Disability & Autism, BCC.
Adam Payne, Service Manager – Adult and Families Wellbeing Service, BCC**

Reports:

Learning Disabilities briefing paper from Zita Calkin

8 OPTIONS PAPER TO INFORM THE SCOPE OF AN ADULT LEARNING DISABILITY INQUIRY

2.00pm

31 - 40

For members to receive a presentation of options to inform the focus of a future inquiry of Adult Learning Disabilities Services.

Contributor: Julia Woodman, Committee Advisor, BCC

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Reports:

Options Paper for HASC to consider the scope of an Adult Learning Disability Inquiry from Julia Woodman

- 9 **UPDATE ON THE PARTNERSHIP APPROACH TO TACKLING FEMALE GENITAL MUTILATION IN BUCKINGHAMSHIRE** 2.20pm 41 - 46

To provide members of the committee with an update on the partnership approach to tackling Female Genital Mutilation in Buckinghamshire following the joint hosting of a challenge event with key partners by the Buckinghamshire Safeguarding Children Board and Health and Wellbeing Board on 18 September

Contributors:

Katie MacDonald, Health and Wellbeing Lead, BCC

Reports: Update on the partnership approach to tackling Female Genital Mutilation in Buckinghamshire.

- 10 **KEY LINES OF INQUIRY FOR DAY OPPORTUNITIES CENTRES AGENDA ITEM AT 20TH OCTOBER HASC MEETING** 2.35pm 47 - 48

For Members to consider the key lines of inquiry for the future Committee item on Day Opportunities Centres

Contributors:

Julia Woodman, Committee Adviser, HQ Member Services

Reports: Discussion paper on key lines of inquiry for Day Opportunities Centres agenda item at 20th October HASC meeting from Julia Woodman

- 11 **COMMITTEE WORK PROGRAMME** 2.45pm 49 - 50

For Members to note the Work Programme.

- 12 **DATE AND TIME OF NEXT MEETING** 2.50pm

The next meeting will take place on Tuesday 20th October at 10am in Mezzanine Room 2, County Hall, Aylesbury. There will be a pre-meeting for Committee Members at 9.30am

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: Julia Woodman on 01296 382062 , email: jhwoodman@buckscc.gov.uk

Members

Ms A Macpherson (C)	Mr N Brown
Mr R Reed (VC)	Mr B Roberts
Mr B Adams	Mrs J Teesdale
Mrs M Aston	Julia Wassell
Mrs P Birchley	Vacancy
Ms J Blake	

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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