



Buckinghamshire County Council

Select Committee

Health and Adult Social Care

Date: Tuesday 20 October 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	10:05	
3 MINUTES Minutes of the meeting held on 24 th September 2015 to be confirmed as a correct record	10:10	7 - 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.	10:15	



CHILTERN
District Council



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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'S UPDATE
This will include responses to committee questions raised at the 24 th September meeting regarding; Care Homes Inspections and waiting times for Occupational Therapy. In addition there will be a response to a question from a member of the public concerning bowel screening. | 10:20 | |
| 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. | 10:25 | |
| 7 | FRIMLEY HEALTH TRUST UPDATE
For members to receive an update on the progress towards quality improvements, future plans for trust sites, services and impacts on residents.

Contributors:
Andrew Morris, Chief Executive of Frimley Health Trust

Reports:
Frimley Health Trust Overview paper from Andrew Morris | 10.30 | 11 - 16 |
| 8 | CARE MARKET ASSURANCE
To provide Members with an overview of quality assurance processes

Contributors:

Rachel Rothero: Service Director Communication and Service Improvement, Adult and Family Wellbeing Services, BCC

Report: Overview paper of quality assurance processes. | 11.10 | 17 - 24 |

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| 9 | COMMITTEE WORK PROGRAMME
For Members to note the Work Programme | 11:25 | 25 - 28 |
| 10 | DATE AND TIME OF NEXT MEETING
The next meeting will take place on Tuesday 24 th November at 10.00am in Mezzanine Room 2, County Hall, Aylesbury. There will be a pre-meeting for Committee Members at 9.30am. | 11:30 | |
| 11 | DAY CARE OPPORTUNITIES
For members to review day care opportunities across the County. | 11.35 | 29 - 48 |
| | <p>Contributors:
 Mike Appleyard, Deputy Leader and Cabinet Member for Health & Wellbeing
 Ainsley Macdonnell, Strategic Service Manager, Adult and Family Wellbeing Services, BCC.
 Rachel Rothero, Service Director Communication and Service Improvement, Adult and Family Wellbeing Services, BCC
 Kelly Taylor, Project Manager-Strategic Accommodation Development & Transformation of Day Opportunities, Adult and Family Wellbeing Services, BCC</p> <p>Reports:
 Day Care Opportunity Centre Overview paper</p> | | |
| 12 | EXCLUSION OF THE PRESS AND PUBLIC
To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) | 12:15 | |
| 13 | DAY CARE OPPORTUNITIES - BUSINESS INFORMATION
For Members to consider more detailed business information relating to Day Care Opportunities | 12:15 | 49 - 56 |

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.

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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	Julia Wassell
Mrs M Aston	Vacancy
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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