



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

**Date:** Tuesday 24 November 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 <b>APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	10.00am	
2 <b>DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
3 <b>MINUTES</b> Minutes of the meeting held on 20 <sup>th</sup> October 2015 to be confirmed as a correct record	10.05am	7 - 12
4 <b>PUBLIC QUESTIONS</b> The following public questions have been received:	10.10am	

Mr Bill Russell has submitted the following questions:

1. Better Care Fund: How does the Friends and Family Test for patients in the acute hospital relate to the patient experience of those receiving services (funded by the BCF) designed to keep them out of hospital? We need a proper measure of the patient experience not the FFT.



**CHILTERN**  
District Council



**South Bucks**  
District Council



**WYCOMBE**  
DISTRICT COUNCIL

2. GP services: What can to Council do to help recruit Drs and Nurses to work in Bucks GP surgeries where there is a crisis happening now? Can you help with cheap housing for young Drs & nurses, e.g. better facilities to improve working conditions?

**5 CHAIRMAN'S UPDATE**

**10.15am**

This will include an update on NHS dentistry in Buckinghamshire in response to concerns raised by Members at the 20th October meeting.

**6 COMMITTEE UPDATE**

**10.25am**

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 BUCKINGHAMSHIRE HEALTHCARE NHS TRUST  
IMPROVEMENT PLAN AND UPDATE ON WYCOMBE  
HOSPITAL**

**10.30am 13 - 24**

- i.) Update on Wycombe Hospital – For Members to receive an update in response to the following question raised by Julia Wassell at HASC on 20<sup>th</sup> October.

‘It has appeared as an item in the Trust Board Minutes that there is to be re-provision of the older building at Wycombe General Hospital. I would be grateful for a full explanation of what will be occurring 2016-2018. Any plans need to be explicit so that the public do not become further concerned following major changes previously.’

- ii.) Update on progress against Improvement Plan – For Members to receive an update on the Trust’s improvement planning post the Care Quality Commission’s Inspection. The focus will be on the findings from the community health services inspection.

**Contributors: Neil Dardis, Chief Executive of  
Buckinghamshire Healthcare NHS Trust**

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| 8  | <b>BETTER CARE FUND</b><br>For Members to receive an update on the Better Care Fund, particularly the progression of key projects and the identification and management of risk.   | 11.10am | 25 - 54 |
|    | <b>Contributors: Lesley Perkins, Programme Director for Integrated Care.</b>   |         |         |
| 9  | <b>CANCER SCREENING</b><br>For Members to receive an update on the Cancer Screening figures for Chiltern and Aylesbury Vale CCG's. In particular to consider the early stage (1 and 2) diagnosis figures which in 2013 were significantly below the England average. | 11.40am | 55 - 58 |
|    | <b>Contributors: Dr Annet Gamell, Chief Clinical Officer, Chiltern Clinical Commissioning Group.</b>   |         |         |
| 10 | <b>GP INQUIRY 12 MONTH UPDATE</b><br>For Members to note updates on the progression of GP inquiry recommendations.   | 11.55am | 59 - 64 |
|    | <b>Contributors: Dr Annet Gamell, Chief Clinical Officer, Chiltern CCG, Louise Patten, Chief Officer, Aylesbury Vale CCG, Richard Corbett, Chief Executive, Healthwatch Buckinghamshire.</b>   |         |         |
| 11 | <b>WORK PROGRAMME</b><br>For Members to note the work programme  | 12.00pm | 65 - 66 |
| 12 | <b>DATE AND TIME OF NEXT MEETING</b><br>The next meeting will take place on Tuesday 2 <sup>nd</sup> February 2016, at 10.00am in Mezzanine Room 2. There will be a pre-meeting for Committee Members at 9.30am.  | 12.05pm |         |

### **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

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- 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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*For further information please contact: Julia Woodman on 01296 382062 , email: [jhwoodman@buckscc.gov.uk](mailto: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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