



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Tuesday 22 March 2016
Time: 10.00 am
Venue: Mezzanine Room 2, County Hall, Aylesbury

AGENDA

9.30am for 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		
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES The minutes of the meeting held on 2 nd February 2016 to be confirmed as a correct record	10:05am	7 - 38
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.		



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** **10:10** **39 - 44**
- This will include an update on the Chairman's meeting with the Chief Executives of Chiltern and Aylesbury Vale Clinical Commissioning Groups, key findings from the review of Learning Disabilities Services and the response from NHS England to the Committee's concerns around local dental NHS provision, outlined at the Committee's meeting on 2nd February 2016
- Attached is the letter sent from Chairman and reply from the Regional Lead Commissioner for NHS Dentistry.
- 6 COMMITTEE UPDATE** **10:15am**
- 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 RECRUITMENT AND RETENTION OF ADULT SOCIAL CARE STAFF** **10:20am** **45 - 60**
- The Committee is looking at the issue of recruitment and retention of adult social care as it presents potential significant challenges to service provision for Adult Social Care.
- The Committee will receive:
- An overview of current workforce pressures and recruitment and retention issues. A Position Statement is attached providing contextual information of the current workforce.
 - A presentation on the draft Workforce Strategy for Adult Social Care. An outline of the strategy is attached which sets out key objectives and short to longer terms actions to mitigate current issues.
 - An overview of workforce development and succession planning to meet future demands.

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Contributors:

Rachel Rothero, Service Director, Communities, Health & Adult Social Care Directorate, (CHASC)

Selena Gardiner, Workforce Development Manager – CHASC

Isobel Gardiner, HR Business Partner - CHASC

Sinclair Coward, Head of Department of Social Work, Buckinghamshire New University

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| 8 | 15 MINS CARE REVIEW: 6 MONTH PROGRESS
To provide a 6 month progress update on the recommendations on the HASC inquiry report into the use of 15 minute domiciliary care visits. | 11:45am | 61 - 66 |
| 9 | WORK PROGRAMME
For Members to note the work programme | | 67 - 70 |
| 10 | DATE AND TIME OF NEXT MEETING
The next meeting will take place on Tuesday 10 th May 2016, at 10.00am in Mezzanine Room 2. 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

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- 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
Ms S Jenkins
Mr N Shepherd, Chiltern District Council
Dr W Matthews, South Bucks District Council

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