



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Tuesday 10 May 2016

Time: 10.00 am

Venue: Mezzanine Room 2, County Hall, Aylesbury

9.30am 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 am	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES Minutes of the meetings held on 22 nd March and 18 th April 2015 to be confirmed as a correct record	10:05 am	7 - 16
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. Members of the 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.		

For full guidance on Public Questions, including how to



CHILTERN
District Council



South Bucks
District Council



WYCOMBE
DISTRICT COUNCIL

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 am** **17 - 20**
This will include an update regarding Lynton House GP Surgery and an update on the response to the HASC recommendations regarding the draft workforce strategy.
- A copy of the letter sent to Annet Gamell Chief Executive of Chiltern CCG, regarding Lynton House and Primary Care infrastructure funding is attached
- A copy of the letter sent to Cllr Mike Appleyard and submitted to Cabinet on the 25th April regarding the draft workforce strategy is attached
- 6 COMMITTEE UPDATE** **10:20 am**
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 SUSTAINABILITY AND TRANSFORMATION PLANS** **10:30 am**
To provide Members with an overview of the local Sustainability and Transformation Plan including: the footprint, governance arrangements, priorities and next steps.
- Paper to follow.
- Contributors: Lou Patten – Chief Executive – Aylesbury Vale Clinical Commissioning Group, Ann Donkin, Programme Director, Communities Health and Adult Social Care Directorate**
- 8 COMMITTEE WORK PROGRAMME** **10:50 am** **21 - 24**
For Members to note the work programme

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9 THE CARE MARKET

10:50 am 25 - 34

The Committee is looking at the issue of the Care Market to understand the current and future challenges Adult Social Care Services face.

The Committee will receive:

- A presentation of the current and future demand for adult social care services
- An overview of the models and types of support needed to meet future demand more effectively and efficiently
- An understanding of the growing role of assistive technology

Contributors: Rachel Rothero – Director for Joint Commissioning, Firas Sarhan, Director the Centre of Excellence of Telehealth and Assisted Living (CETAL), Buckinghamshire New University.

10 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)

11 THE CARE MARKET

To discuss confidential aspects of the Care Market paper

12 DATE AND TIME OF NEXT MEETING

11:55 am

The next meeting will take place on Tuesday 21st June at 100am 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:

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- 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.*

Webcasting notice

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If you have any queries regarding this, please contact Member Services on 01296 382876.

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

Co-opted Members

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

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