



Buckinghamshire County Council

Select Committee

Health and Adult Social Care

Date: Tuesday 21 June 2016

Time: 10.00 am

Venue: Mezzanine Room 2, County Hall, Aylesbury

AGENDA

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		
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES Minutes of the meeting held on 10 th May 2016 to be confirmed as a correct record	10:00am	7 - 26
<p>Copies of the letters sent to the Department of Health and Local MPs regarding the proposed community pharmacy cuts are attached.</p> <p>A copy of the Buckinghamshire Health and Adult Social Care Committee Briefing Note: Vascular Services for Thames Valley is attached.</p>		
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.		



South Bucks
District Council



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 register a request to speak during this slot, please follow this link:

<http://www.buckscc.gov.uk/about-your-council/scrutiny/getting-involved/>

5 COMMITTEE UPDATE

10:10am

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.

6 BUCKINGHAMSHIRE AND MILTON KEYNES FIRE AUTHORITY - DEVELOPING THE CO-RESPONDER PARTNERSHIP WITH THE AMBULANCE SERVICE

10:15am

The Committee will receive a presentation on a pilot scheme to extend the established co-responding scheme to include the deployment of Buckinghamshire Fire and Rescue Service (BFRS) complete with an Automatic External Defibrillator (AED) and Oxygen Therapy to confirmed Cardiac Arrest incidents.

Contributors:

Simon Tuffley - Station Commander Buckingham and Co-responding

7 SYSTEMS RESILIENCE

10:30am 27 - 38

The Committee is looking at systems resilience, with a particular focus on winter pressures and the challenges faced by patients and health and social care services in Buckinghamshire. Early advanced planning across whole systems is an essential component in identifying concerns and overcoming potential difficulties.

The Committee will receive:

- An outline of the multi-agency Systems Resilience Group (SRG) in Buckinghamshire, its role, structure and current projects under review for easing pressures on acute services during winter 2016.
- A presentation of the current challenges faced by following an imaginary patient through from GP, Ambulance, A & E and in-patient services to the discharge team and home

Attached is the annual report of the South Central Ambulance Service for Buckinghamshire

A briefing paper covering the work of the SRG to follow

Contributors:

Neil Dardis, Chief Executive, Buckinghamshire Healthcare Trust

Lou Patten, Chief Executive, Aylesbury Vale CCG

Annet Gamell, Chief Executive, Chiltern CCG

Mark Begley, Area Manager - Milton Keynes & Aylesbury Vale, South Central Ambulance Service NHS Foundation Trust

8 ADULT SAFEGUARDING PEER REVIEW 11:30am 39 - 60

The Local Government Association (LGA) in partnership with the Association of Directors of Adult Social Services has developed a peer review improvement programme for local authority adult services.

A Review of Buckinghamshire Adult Social Care Services took place between 2nd November and 4th November 2015 and was led by a team from Oxfordshire County Council.

The Committee is asked to:

- To comment on the strengths and areas of improvement identified through the Peer Review
- Clarify how HASC would like to be involved in the progress monitoring of the Peer Review Action Plan

- 9 **COMMITTEE WORK PROGRAMME** 11:45am 61 - 64
For Members to note the work programme.
- 10 **DATE AND TIME OF NEXT MEETING**
The next meeting will take place on Tuesday 26th July 2016 at 10.00am in Mezzanine Room 2. There will be a pre-meeting for Committee Members at 9.30am.
- 11 **EXCLUSION OF PRESS AND PUBLIC FOR AGREEING CONFIDENTIAL MINUTES**
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 **CONFIDENTIAL MINUTES OF MEETING ON 10TH MAY 2016** 11:50am 65 - 66
Confidential minutes of the meeting held on 10th May 2016 to be confirmed as a correct record

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.*

Webcasting notice

Please note: this meeting may be filmed for subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If members of the public do not wish to have their image captured they should sit within the marked area and highlight this to an Officer.

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

Mr B Adams	Mr R Reed
Mr C Adams	Mr B Roberts
Mrs M Aston	Mr D Shakespeare OBE
Mrs P Birchley	Ms R Vigor-Hedderly
Mr N Brown	Julia Wassell
Mr C Etholen	

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

Visit democracy.buckscc.gov.uk for councillor information and email alerts for meetings, and decisions affecting your local area.
Catch up with latest County Council democracy news on twitter @BucksDemocracy

