



Buckinghamshire County Council

Select Committee

Health and Adult Social Care

Date: Tuesday 26 July 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	10:00am	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES The minutes of the meeting held on 21st June 2016 to be confirmed as a correct record	10:05 am	5 - 54
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.		



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 am 55 - 60

This will include an update regarding the proposed 6% Cuts to Community Pharmacy Services.

Attached are the letters from the Secretary of State for Health the Rt Hon Jeremy Hunt MP to the Rt Hon John Bercow MP and the letter from the Rt Hon Cheryl Gillan MP to Cllr Angela Macpherson.

In addition an update on Mandeville Surgery where Locum GP cover on Thursdays and Fridays is causing concern amongst residents.

6 COMMITTEE UPDATE 10:15 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 COMMITTEE WORK PROGRAMME 61 - 64

For Members to note the work programme

8 LYNTON HOUSE SURGERY 10:20 am 65 - 80

The Committee at its last meeting on 21st June requested that the Primary Care Commissioner be invited to the 26th July HASC to discuss the Lynton House Surgery decision.

Attached is the briefing paper on the decision from NHS England South (Central) and the Equality and Health Inequalities Analysis which informed the decision.

Contributors: Lou Patten - Chief Officer, NHS Aylesbury CCG

9 TEMPORARY TRANSFER OF CARE OF WOMEN PLANNING TO GIVE BIRTH IN WYCOMBE BIRTH CENTRE

11:00 am 81 - 82

To provide Members with an update on the current position, particularly regarding staffing and the recruitment of student midwives.

This item will also provide Members with an opportunity to discuss areas of focus for the Maternity Services item on 6th September.

Attached is the briefing paper from Buckinghamshire Healthcare Trust

Contributors: Carolyn Morrice - Chief Nurse and Director of Patient Care Standards, Buckinghamshire Healthcare NHS Trust

10 DATE AND TIME OF NEXT MEETING

The next meeting will take place on Tuesday 6th September at 10.00am in Mezzanine Room 2. There will be a pre-meeting for 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
- Learning disabilities
- Drugs and Alcohol Action Team (DAAT services)

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** 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

Members

Mr B Adams	Mrs W Mallen
Mr C Adams	Mr R Reed (VC)
Mrs M Aston	Mr B Roberts (C)
Mrs P Birchley	Ms R Vigor-Hedderly
Mr N Brown	Julia Wassell
Mr C Etholen	

Co-opted Members

Ms T Jervis, Healthwatch Bucks
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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