



Buckinghamshire County Council Select Committee

Health and Adult Social Care

Date: Tuesday 6 September 2016

Time: 10.00 am (pre-meeting for Committee Members at 9.30am)

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 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	10.00	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the meeting held on 26 th July 2016 to be confirmed as a correct record.		7 - 26
4 MATERNITY SERVICES For Committee Members to receive an update on maternity services which will include the following. 1. An overview of maternity services in Buckinghamshire against national and local performance targets; 2. Understanding how choice is managed and met; 3. How services are meeting current demand and modelling to meet future demand for ante-natal & post-natal support services.	10.10am	27 - 40



CHILTERN
District Council



South Bucks
District Council



WYCOMBE
DISTRICT COUNCIL

Attendees:

Carolyn Morrice, Chief Nurse, Bucks Healthcare Trust
Andrea Anderson, Deputy Head of Midwifery, Wexham Park Hospital
Monica Warren, Matron for Intrapartum Maternity Services
Dal Sahota, GP, Clinical Commissioning Group

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

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

6 CHAIRMAN'S UPDATE

11.10am

To include an update on the Bedfordshire and Milton Keynes Healthcare Review.

7 COMMITTEE UPDATE

11.20am

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, for District and HealthWatch representatives.

8 VASCULAR SERVICES

11.25am 41 - 46

Further to the briefing paper on the re-configuration of the vascular service which was circulated to Members in May and the subsequent meeting between the Chairman and the relevant clinicians, this item will provide further information on the following areas.

1. Communications plan;
2. Patient pathways both pre and post the change;

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



3. Patient Reported Outcome Measures (PROMs) data update

Attendees:

Aarti Chapman, Associate Director, Strategic Clinical Network and Senate
Andrea Collins, Head of Communications and Engagement, NHS England South (South Central)
Clíodhna Ni Ghuidhir, Thames Valley Vascular Network and Service Manager, Oxford University Hospitals NHS Foundation Trust

- 9 15 MIN CARE VISITS REVIEW - 12 MONTH RECOMMENDATION MONITORING** **12 noon 47 - 52**
- For Members to consider the 12 month progress report on the recommendations made in the 15min Care Visit Review and to delegate authority to the Chairman to complete the status of recommendations on the Committee's behalf. The completed recommendation monitoring report will be published with the Minutes of the meeting.

Attendees:

Mike Appleyard, Deputy Leader and Cabinet Member for Health & Wellbeing;
Steven GoldenSmith, Strategic Commissioner Later Life, Adults, Health & Communities

- 10 COMMITTEE WORK PROGRAMME** **12.30pm 53 - 54**
- For Members to discuss and agree the items for the October meeting.
- 11 DATE AND TIME OF NEXT MEETING** **12.45pm**
- The next meeting is due to take place on Tuesday 18 October at 10am in Mezz Room 2, County Hall, Aylesbury.

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

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



- 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: Liz Wheaton on 01296 383856 , email: ewheaton@buckscc.gov.uk

Members

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

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

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

