



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Tuesday 18 October 2016

Time: 10.00 am (there will be a pre-meeting for 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	10.00am	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the meeting held on Tuesday 6 September to be confirmed as a correct record.		7 - 12
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 10.10am**
For the Chairman to update Members on the recent Clinical Commissioning Group's AGM and Bucks Healthcare Trust's AGM.
- 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 STRATEGIC SYSTEM PLANNING - UPDATE 10.20am 13 - 124**
The NHS Shared Planning Guidance asks every health and care system to co-create an ambitious local blueprint to accelerate implementation of the Five Year Forward View – Sustainability and Transformation Plan (STP). Buckinghamshire is part of a Buckinghamshire, Oxfordshire and Berkshire West footprint.
- In January 2015, the NHS invited individual organisations and partnerships to apply to become 'vanguard' sites for the new care models programme, one of the first steps towards delivering the NHS Five Year Forward View and supporting improvement and integration of services. In March 2015, the first group of 29 vanguard sites were chosen.
- There were three vanguard types:
- Integrated primary and acute care systems;
 - Enhanced health in care homes; and
 - Multi-speciality community providers.
- Members will receive a briefing on the progress on the STP to date as well as further information about the locality working model in Buckinghamshire – what it will look like and what new models are currently being developed. What can Buckinghamshire learn from the vanguard sites?

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Attendees:

Lou Patten, Chief Operating Officer, Clinical Commissioning Groups
Robert Majilton, Deputy Chief Officer, Aylesbury Vale and Chiltern Clinical Commissioning Groups
Sophie Payne, Head of Customer Experience and Communications

Papers and background documents:

1. Update briefing – power point presentation
2. Update on locality working/new models of care
 - a. New Care Models: Vanguard – developing a blueprint for the future of NHS and Care Services
 - b. Primary Care Strategy
 - c. Frail Older Person Strategy
 - d. Primary Care Home model – see link below
http://www.napc.co.uk/control/uploads/files/1457539294~PCH_Story_Feb2016.pdf
 - e. NHS England guidance on Multi-speciality Community Providers – see link below
<https://www.england.nhs.uk/wp-content/uploads/2016/07/mcp-care-model-fmwrk.pdf>
3. Local planning for engagement – a brief summary of engagement intentions

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| 8 | COMMITTEE WORK PROGRAMME
For Members to discuss and agree the work programme for future meetings. | 12.20pm | 125 - 126 |
| 9 | DATE AND TIME OF NEXT MEETING
The next meeting will take place on Tuesday 24 January 2017 at 10am in Mezzanine Room 2, County Hall, Aylesbury. | 12.45pm | |

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

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- 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.*

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

Members

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

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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