



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Minutes

HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE

Minutes from the meeting held on Tuesday 18 October 2016, in Mezzanine Room 2, County Hall, Aylesbury, commencing at 10.00 am and concluding at 12.30 pm.

This meeting was webcast. To review the detailed discussions that took place, please see the webcast which can be found at <http://www.buckscc.public-i.tv/>
The webcasts are retained on this website for 6 months. Recordings of any previous meetings beyond this can be requested (contact: democracy@buckscc.gov.uk)

MEMBERS PRESENT

Buckinghamshire County Council

Mr B Roberts (In the Chair)

Mr R Reed, Mr B Adams, Mr C Adams, Mrs M Aston, Mr N Brown, Mrs W Mallen and Julia Wassell

District Councils

Ms T Jervis
Mr A Green
Ms S Jenkins
Mr N Shepherd
Dr W Matthews

Healthwatch Bucks
Wycombe District Council
Aylesbury Vale District Council
Chiltern District Council
South Bucks District Council

Others in Attendance

Mrs E Wheaton, Committee and Governance Adviser
Ms L Patten, Chief Officer, Aylesbury Vale Clinical Commissioning Group
Mr R Majilton, Director of Sustainability and Transformation
Ms S Payne, Head of Customer Experience and Communications
Ms D Wolfson, Director Of Joint Commissioning

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies were received from Mr C Etholen and Mrs S Jenkins.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.



South Bucks
District Council



3 MINUTES

The minutes of the meeting held on Tuesday 6 September were confirmed as a correct record.

Follow-up on actions

- Item 4 – the Committee & Governance Adviser confirmed that a discussion had taken place with the Clinical Commissioning Groups in terms of a consistent approach to reporting trends.
- Item 6 - Bedfordshire and Milton Keynes Healthcare review – representatives had been invited to attend this meeting to discuss the STP plans for this footprint but no-one had confirmed their attendance.
- Item 8 – NHS England had been invited to a future meeting to update the Committee on the results of the ongoing research.
- Item 9 – Committee Members had been invited to attend provider meetings but due to limited room capacity were unable to attend.

4 PUBLIC QUESTIONS

There were no public questions.

5 CHAIRMAN'S UPDATE

The Chairman reported the following:

- **Pharmacy cuts** – having reported at the last meeting that the proposed cuts had been withdrawn, the latest position showed that the Government were now re-considering the cuts. The Chairman asked for the Committee's agreement to write to the local MPs asking for a current situation on this issue.

ACTION: Chairman to send a letter to the local MPs in relation to the proposed pharmacy cuts asking them to confirm the current position.

- **Clinical Commissioning Group AGM** – the Chairman reported that he had attended the recent AGM and mentioned the over 75s initiative which was currently being trialled, the digitalisation of patient records, current financial pressures within the system and a question from one of the delegates around when the STP would be published (item on the agenda for this meeting).
- **Bucks Healthcare Trust AGM** – the Committee & Governance Adviser attended on behalf of the Chairman and the following areas of improvement were mentioned – Urgent Care, Patient Experience, Care Quality Commission rates BHT as “requires improvement” but now looking to move this towards a “good” rating. Key areas of focus for BHT - Musculoskeletal services, Diabetes, Cardiac and stroke services, community hubs and teams and innovation.
- **The Bedfordshire and Milton Keynes Healthcare Review** – there will be a meeting on Monday 14th November in Bedford to discuss the Bedfordshire and Milton Keynes Healthcare review and the continuation of some of its work as part of the STP process.

ACTION: Committee Members to let Mrs Wheaton know if they are intending to attend this meeting.

6 COMMITTEE UPDATE

District Councillor Dr Matthews reported back on the care visits which she attended with a

care manager from Prime Care – no major concerns were reported.

7 STRATEGIC SYSTEM PLANNING - UPDATE

The Chairman welcomed Ms L Patten, Chief Officer, Clinical Commissioning Groups, Mr R Majilton, Deputy Chief Officer, Clinical Commissioning Groups and Mrs S Payne, Head of Customer Experience and Communications. Apologies were received from Mr Raj Bajwa.

The item was separated into three areas:

- An update on the NHS Plan including the Sustainability and Transformation Plan;
- New models of care;
- The engagement exercise.

Mr Majilton took Members through his presentation and made the following main points:

- There were 44 Sustainability & Transformation Plans (STPs) footprints across England largely based on patient flows into tertiary acute hospitals.
- Buckinghamshire was part of the Buckinghamshire, Oxfordshire and Berkshire West (BOBW) 'footprint'.
- The STP was being developed "bottom up" and represented a small proportion of the Bucks health & care system.
- The main plan was being developed locally across the health & care system – the Bucks 'chapter' built on work already ongoing.
- The Bucks 'chapter' continued to progress Buckinghamshire's health and care system approach to developing plans under the leadership of Healthy Bucks Leaders' Group which included representatives from the Clinical Commissioning Groups, the Local Authority and the Hospital Trust.
- Considerable transformation of NHS services nationally and locally was required to meet three identified gaps – health & wellbeing, quality and finance & efficiency.
- The focus was on reducing spend on bed-based care into prevention and care at home. It required a shift in funding from bed-base to community services.
- The Plan built on the priorities identified in the Health & Wellbeing Strategy and the Joint Strategic Needs Assessment. A number of programme workstreams had been set-up to deliver the specific aims of the Plan.
- A Transformation Delivery Group had been set up to oversee the progress on the delivery of the workstreams.
- There was a Thames Valley Urgent Care network which focused on reducing lengths of stay in Hospitals.
- The Clinical Commissioning Groups commissioning intentions were around the delivery of transformation and new models of care; the delivery of integrated community based services around a cornerstone of sustainable primary care; collaborative provider model of local primary and mental health and secondary care and commissioning the iMSK service and exploring a new model of care delivery for the Diabetes pathway.

Ms Patten provided an update on locality working and new models of care.

- The proposed new models of care built upon the Primary Care and Older People's strategy.
- People wanted more control over their care and wanted to be treated closer to home so this provided the focus for the health needs of the population.
- The two CCGS were divided into 7 localities – Aylesbury Vale North, Aylesbury Vale Central, Aylesbury Vale South, Amersham and Chesham, Wycombe, South locality and Wooburn locality.
- The community hub was described as integrated services tailored to the population.

GPs were determining their community hub size based on the health needs of their population which varied across the localities.

- Providing care outside of the Hospital required a shift in resource which must be at scale and take costs out at the same time. This would require additional investment in Primary Care and Community Services so that unplanned admissions would be reduced.
- Each Hub would work within a Bucks network, sharing expertise.
- Some services would be commissioned at a Bucks wide level thereby ensuring economies of scale.
- The CCGs had signalled the collaborative provider commissioning intentions across Bucks which would see GPs and the secondary care providers working together to develop integrated care solutions for their local population.

Ms Payne took Members through the engagement exercise and made the following main points:

- A comprehensive engagement plan for public, patients and key stakeholders was being developed.
- The plan would be aligned with and informed by the BOBW footprint and neighbouring footprints (eg. Bedfordshire, Milton Keynes and Luton).
- The engagement and communications process aimed to ensure that all key stakeholders and the public were provided with an opportunity to inform the conclusions reached during the development at local plans for health and care services. The process would ensure transparency and prepare for any formal consultation.
- Engagement would take place across the 7 localities and would, potentially, be followed by formal consultations dependent on the nature of the proposals.

SEE PAPERS AND WEBCAST FOR FULL CONTENT

8 COMMITTEE WORK PROGRAMME

Members agreed the items for the January meeting and noted the forward plan items.

9 DATE AND TIME OF NEXT MEETING

The next meeting is due to take place on Tuesday 24 January 2017 at 10am.

CHAIRMAN