



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Tuesday 24 January 2017
Time: 10.00 am (pre-meet for Members at 9.30am)
Venue: Large Dining Room, Judges Lodgings, 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 To confirm the minutes of the meeting held on Tuesday 18 October 2016 and the special meeting held on Tuesday 29 November 2016 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.	10.10am	



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/>

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| 5 | CHAIRMAN'S UPDATE | 10.30am | |
| 6 | COMMITTEE UPDATE
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. | 10.35am | |
| 7 | JOINT STRATEGIC NEEDS ASSESSMENT
The Buckinghamshire Health & Wellbeing Board is in the process of refreshing the Joint Strategic Needs Assessment (JSNA) for 2016-2020. Members will receive an update on the refreshed JSNA.

Attendees:

Jane O'Grady, Director of Public Health
Emily Youngman, Consultant in Public Health Medicine | 10.40am | 13 - 16 |
| 8 | JOINT HEALTH & WELLBEING STRATEGY
The Health & Wellbeing Board is refreshing the strategy at a time when the health and care system in Buckinghamshire is operating under significant budget pressures, combined with increased demand for local services. The Strategy also informs the NHS Five Year Forward View and aligns with the Buckinghamshire chapter of the Buckinghamshire, Oxfordshire and Berkshire West Sustainability & Transformation Plans.

Attendees:

Jane O'Grady, Director of Public Health
Katie McDonald, Health & Wellbeing Lead Officer | 11.00am | 17 - 24 |
| 9 | ACTIVE BUCKS
The purposed of this item is to provide information about the progress of the Active Bucks project which is due to complete delivery in September 2017. | 11.20am | 25 - 30 |

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Attendees:

Jane O’Grady, Director of Public Health
Sarah Preston, Public Health Principal

10 VASCULAR SERVICES UPDATE 11.40am

At its September meeting, Members of the Committee received a presentation on the PROM (Patient Reported Outcome Measures) project as part of the vascular services reconfiguration. Members will receive a verbal update on the progress of the PROM project.

Attendees:

Aarti Chapman, Associate Director, Strategic Clinical Network and Senate
Cliodhna Ni Ghuidhir, Thames Valley Vascular Network and Service Manager, Oxford University Hospitals NHS Foundation Trust
Annie Tysom, Senior Communications and Engagement Manager

11 INQUIRY RECOMMENDATION MONITORING 12 noon 31 - 38

For Members to receive a six month update on the recommendations which were made as part of an inquiry into “Accessibility and promotion of services for Adults with Learning Disabilities”. The attached table shows the progress of the recommendations (the text in red shows the progress).

Members to agree to delegate the assigning of the RAG status to the Chairman following the meeting.

Attendees:

Mike Appleyard, Deputy Leader and Cabinet Member for Adults and Health & Wellbeing
Oliver Stykuc-Dean, Commissioner – Early Intervention and Prevention

12 COMMITTEE WORK PROGRAMME 12.20pm 39 - 40

For Members to discuss and agree the items for forthcoming meetings.

13 DATE AND TIME OF NEXT MEETING 12.30pm

There will be a special meeting on Tuesday 21st February at 10am in the Large Dining Room, Judges Lodgings,

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Aylesbury. This meeting will be to review the Buckinghamshire, Oxfordshire and Berkshire West Sustainability and Transformation Plan.

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.*

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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
Mr N Brown	Vacancy
Mrs A Davies	

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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