



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Tuesday 21 February 2017

Time: 10.00 am

Venue: Large Dining Room, Judges Lodgings, Aylesbury

AGENDA

9.15 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 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



CHILTERN
District Council



South Bucks
District Council



this link:

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

4 BUCKINGHAMSHIRE, OXFORDSHIRE AND BERKSHIRE WEST SUSTAINABILITY AND TRANSFORMATION PLAN NHS ENGLAND SOUTH 10.05am 5 - 176

For Members to receive an update on the Buckinghamshire, Oxfordshire and Berkshire West Sustainability and Transformation Plan, including an update on delivering the “Bucks” chapter.

Attendees:

Lou Patten, Chief Accountable Officer, Clinical Commissioning Groups

Neil Dardis, Chief Executive, Buckinghamshire Healthcare NHS Trust

Mike Appleyard, Deputy Leader and Cabinet Member for Health & Wellbeing

Graeme Betts, Interim Managing Director, Adult Social Care

Attached is a copy of the draft Buckinghamshire, Oxfordshire and Berkshire West Sustainability and Transformation Plan and the vision and programme for digital transformation in health and care.

5 DEVELOPING CARE IN THE COMMUNITY 12 noon To Follow

This is an opportunity for Committee Members to receive an update on Buckinghamshire Healthcare NHS Trust’s plans for developing care in the community.

Attendees:

Neil Dardis, Chief Executive, Buckinghamshire Healthcare NHS Trust

Dr Tina Kenny, Medical Director, Buckinghamshire Healthcare NHS Trust

Dr Martin Thornton, GP, Trinity Health

6 DATE AND TIME OF NEXT MEETING 12.45pm

The next meeting is due to take place on Tuesday 28th March at 10am in the Large Dining Room, Judges Lodgings, Aylesbury.

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



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.*

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 ask the committee clerk, who will advise where to sit.

If you have any queries regarding this, please contact Member Services on 01296 382876.

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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)	Ms R Vigor-Hedderly
Mr B Adams	Julia Wassell
Mr C Adams	Vacancy
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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