



Buckinghamshire County Council
Select Committee
Health and Adult Social Care

Date: Tuesday 28 March 2017
Time: 10.00 am (pre-meeting 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 24 th January and the special meeting held on 21 st February 2017.		5 - 16
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/>

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| 5 | PETITION
Ozma Hasif submitted a petition to the Council on 1 February 2017 in relation to Community Hospitals. Attached is a copy of the petition response. | 17 - 18 |
| 6 | CHAIRMAN'S UPDATE | 10.10am |
| 7 | 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. | 10.15am |
| 8 | MUSCULOSKELETAL SERVICES
A review by commissioners of Musculoskeletal (MSK) care began with engagement to seek opinion of service users in Autumn 2014. Members will hear about the new service which has been developed and how its success will be measured. | 10.20am 19 - 32 |
| | Attendees:

Dr Christine Campling, CCG Clinical Director
Mr Neil Flint, Head of Commissioning for Planned Care
Mr Ben Collins, BHT Programme Director for MSK
Ms Charlotte Moss, BHT Clinical Lead for MSK | |
| 9 | COMMITTEE WORK PROGRAMME
As this is the last Committee meeting before the Election, Committee Members will reflect on their time on the Select Committee and review the items on the work programme for future meetings. | 11.00am 33 - 34 |
| 10 | BETTER CARE FUND 2017-19
Members will receive an update on the Better Care Fund. | 11.30am 35 - 40 |

Attendees:

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Jane Bowie, Director of Joint Commissioning (BCC)
Debbie Richards, Director of Commissioning & Delivery
(CCG)
Rajni Cairns, Programme Manager for Integrated Care,
Joint Commissioning

11 DATE AND TIME OF NEXT MEETING

12.15pm

The next meeting is due to take place on Tuesday 13th June 2017 at 10am.

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

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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.

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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