



Buckinghamshire County Council

Select Committee

Health and Adult Social Care

Date: Tuesday 13 June 2017

Time: 10.00 am (pre-meet for Committee Members at 9.30am)

Venue: Mezzanine Room 1, 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 ELECTION OF CHAIRMAN	10.00am	
2 APPOINTMENT OF VICE-CHAIRMAN		
3 COMMITTEE APPROVAL OF CO-OPTED MEMBERS AND VOTING RIGHTS For Committee Members to consider the appointment of former County Councillor Mrs Margaret Aston as a non-voting co-opted Member on the Health & Adult Social Care Select Committee. For Committee Members to confirm and approve the voting rights of the District Council representatives on the Health & Adult Social Care Select Committee.		
4 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
5 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		



CHILTERN
District Council



South Bucks
District Council



WYCOMBE
DISTRICT COUNCIL

- | | | | |
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| 6 | MINUTES
of the meeting held on Tuesday 28 March 2017 to be confirmed as a correct record. | 10.05am | 5 - 8 |
| 7 | INTRODUCTION TO HEALTH & ADULT SOCIAL CARE
The purpose of this item is to provide Committee Members with an understanding of the Health and Social Care environment in Buckinghamshire. Members will hear from key representatives from within the health and social care sector about their strategies, main challenges and key priorities.

Attendees:
Neil Dardis, Chief Executive, Buckinghamshire Healthcare NHS Trust
Lou Patten, Chief Accountable Officer, Clinical Commissioning Groups
Sheila Norris, Managing Director, Communities, Health and Adult Social Care

Papers attached:
Health Integration report

Outcome:
For Members to gain a greater understanding of Buckinghamshire's health and social care system and to meet the key representatives in the sector. | 10.10am | 9 - 16 |
| 8 | HEALTH & WELLBEING BOARD
The purpose of this item is for Committee Members to hear about the remit of Buckinghamshire's Health & Wellbeing Board and how it differs from the work of the HASC Select Committee. The Board provides a key partnership for promoting the health and wellbeing of residents. Its focus is on securing the best possible health outcomes for local people.

Attendees:
Katie McDonald, Lead Policy Officer, Health & Wellbeing Board

Outcome:
For Committee Members to have a greater understanding of the statutory duties of the Health & Wellbeing Board and how its role differs from the work of the HASC. | 12 noon | |
| 9 | HEALTHWATCH BUCKS
The purpose of this item is to introduce Committee Members to the work of Healthwatch Bucks. | 12.10pm | 17 - 18 |

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Attendees:

Thalia Jervis, Chief Executive, Healthwatch Bucks

Papers attached:

Healthwatch Bucks briefing paper

Outcome:

For Committee Members to have a greater understanding of the work of Healthwatch Bucks and to provide feedback on their future projects.

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| 10 | ANY OTHER BUSINESS | 12.20pm |
| 11 | DATE AND TIME OF NEXT MEETING
The next meeting is due to take place on Tuesday 25 July at 10am in Mezz 1, County Hall, Aylesbury. There will be a pre-meeting for Committee Members at 9.30am. | 12.30pm |

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: lwheaton@buckscc.gov.uk

Members

Mr R Bagge	Mr D Martin
Mr W Bendyshe-Brown	Mr B Roberts
Mr C Etholen	Mr D Shakespeare OBE
Mrs B Gibbs	Julia Wassell
Mr M Hussain	Ms A Wight
Mr S Lambert	

Co-opted Members

Ms T Jervis, Healthwatch Bucks
Mr A Green, Wycombe District Council
Ms S Jenkins, Aylesbury Vale District Council
Ms J Cook, Chiltern District Council
Dr W Matthews, South Bucks District Council

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