



Buckinghamshire County Council

Select Committee

Health and Adult Social Care

Date: Tuesday 24 April 2018
Time: 10.30 am (pre-meeting for Committee Members at 9.15am)
Venue: Mezzanine Room 1, County Hall, 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.

10.30 am Formal Meeting Begins

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	10.30am	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES The minutes of the meeting held on Tuesday 20 th March 2018 to be confirmed 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.	10.35am	



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/>

The following public questions have been submitted.

Question received from District Councillor Robin Stuchbury relating to the present consultation on bringing care closer to home by Buckinghamshire Healthcare Trust

Q1. I understand that the community hubs pilot resulted in overnight bed closures of 20 beds in Marlow and Thame. Should this pilot be rolled out across the county, will this result in overnight bed closures in our other local hospitals (such as Buckingham, Amersham, Wycombe, Stoke Mandeville)?

This was a concern at the recent public meeting at Buckingham Community Centre where residents felt that the Trust was unable to give their assurance that the beds would not be closed. Please can Buckinghamshire Healthcare Trust confirm what is the timescale for a decision on whether to retain overnight beds at Buckingham hospital and how much money per annum do these beds cost the NHS Trust? And how will that decision be taken and by whom?

Question received from Ozma Hafiz

Q2. Bed closures in Bucks are contributing to national patients being affected with operations delayed at NSIC. We have less beds in Bucks compared to this time last year. Operations at Oxford have again been cancelled this week (<http://www.bbc.co.uk/news/uk-england-oxfordshire-43470237>) Would the Committee agree that it is time to reopen beds at Marlow, Thame and Wycombe Hospital and restore services to meet population needs.

Question received from Andrew Clark

Q3. What impact will the potential closure of beds at community hospitals have on the health and wellbeing of disabled people living in the relevant localities, and when will the equality impact assessments of these changes be published?

These three questions have been sent to the Bucks Healthcare Trust for a response.

Question received from Linda Derrick

Given that:

- a) the report on "Developing out of hospital care: Community hubs pilot evaluation and next steps" is dated yesterday**
- b) the Trust refused to provide a copy earlier and referred me to BCC's website; and**
- c) the deadline for questions from the public is 5pm today**

- (i) precisely when did the report go on BCC's website?**
- (ii) how long does this give members of the public to read the report (which is 51 pages long) and prepare and submit questions; and**
- (iii) does BCC or the Trust believe this is a transparent, open or democratic way of making and scrutinising decisions on what is an important healthcare issue for residents in Bucks?**

A written response will be sent after the meeting.

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| 5 | CHAIRMAN'S UPDATE
For the Chairman to update the Committee on issues arising since the last meeting. | 10.40am |
| 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. | 10.45am |

7 **BUCKINGHAMSHIRE, OXFORDSHIRE & BERKSHIRE WEST STP - 12 MONTH PROGRESS** 10.50am 13 - 32

Purpose:

In February 2017, the Committee received a presentation on the Buckinghamshire, Oxfordshire and Berkshire West (BOBW) Sustainability and Transformation Plans. Buckinghamshire is one of the first waves of Accountable Care Systems, now known as Integrated Care Systems.

This item is an opportunity for the Committee to review the progress being made on the work of the BOBW STP, as well as reviewing the work which is being carried out locally as part of the Integrated Care System.

Attendees:

Lin Hazell, Cabinet Member for Health & Wellbeing
Ms L Patten, Accountable Officer, Bucks Clinical Commissioning Groups
Ms L Watson, Managing Director, Bucks Integrated Care System
Ms G Quinton, Executive Director, Communities, Health and Adult Social Care, Bucks County Council
Mr N Macdonald, Chief Executive, Bucks Healthcare Trust

Papers:

Power point presentation attached

Intended outcomes:

For Members to seek assurance that progress is being made in delivering the plans set-out in the BOBW STP as well as the progress of the Integrated Care System in delivering the local plans.

8 **DEVELOPING CARE IN THE COMMUNITY - END OF 12 MONTH COMMUNITY HUBS PILOT** 11.40am 33 - 84

Purpose:

In February 2017, the Committee first reviewed the Hospital Trust's plans for developing care closer to home which included developing community hubs. Since April 2017, Marlow and Thame Community Hospitals have been piloting the hub model by providing day health services in a community setting. The pilot was initially for 6 months but it was extended to 12 months to allow more services to be introduced. The Committee set-up a Task & Finish Group after the 6 month report was presented to the Committee in September. The Task & Finish Group put forward a number of recommendations for the Trust to consider as part of its final report.

The Committee will now review the community hubs in light of the paper submitted by Bucks Healthcare Trust.

Attendees:

Dr T Kenny, Medical Director, Bucks Healthcare Trust
Dr M Thornton, GP Partner Unity Health and Clinical Lead, FedBucks
Mr N Macdonald, Chief Executive, Bucks Healthcare Trust
Ms L Patten, Accountable Officer, Bucks Clinical Commissioning Groups

Papers:

Report attached

Intended outcome:

For Members to evaluate the community hubs pilot and to consider the future plans put forward by Bucks Healthcare Trust.

9 COMMITTEE WORK PROGRAMME

85 - 86

For Members to note the work programme. There will be a private work programming session after the meeting to discuss future items.

Papers:

Work programme attached

10 DATE AND TIME OF NEXT MEETING

1pm

The next meeting is due to take place on Tuesday 22 May 2018 at 10am in Mezz Room 1, County Hall.

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

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- 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 R Bagge	Mr S Lambert
Mr W Bendyshe-Brown	Mr D Martin
Mrs L Clarke OBE	Mr B Roberts (C)
Mr C Etholen	Mr D Shakespeare OBE
Mrs B Gibbs (VC)	Julia Wassell
Mr N Hussain	

Co-opted Members

Ms T Jervis, Healthwatch Bucks
Mr A Green, Wycombe District Council
Ms S Jenkins, Aylesbury Vale District Council
Ms C Jones, Chiltern District Council
Dr W Matthews, South Bucks District Council
Mrs M Aston

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