



# Buckinghamshire County Council

## Select Committee

Health and Adult Social Care

**Date:** Thursday 14 November 2019

**Time:** 10.00 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.

#### 10.00 am Formal Meeting Begins

Agenda Item	Time	Page No
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	<b>10:00</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>3 MINUTES</b> of the meeting held on Thursday 19 <sup>th</sup> September to be confirmed as a correct record.		<b>7 - 22</b>
<b>4 PUBLIC QUESTIONS</b> 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.	<b>10:05</b>	<b>23 - 26</b>

For full guidance on Public Questions, including how to



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DISTRICT COUNCIL

register a request to speak during this slot, please follow this link:

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**A number of questions have been received in relation to the future plans for primary care provision in Wycombe.**

**The questions were sent to representatives at the Buckinghamshire Clinical Commissioning Group for a written response. The responses are attached.**

- |          |  |              |                |
|----------|--|--------------|----------------|
| <b>5</b> | <b>CHAIRMAN'S UPDATE</b>   | <b>10:25</b> |                |
| <b>6</b> | <b>COMMITTEE UPDATE</b>  | <b>10:30</b> |                |
| <b>7</b> | <b>SUPPORT FOR CARERS - 6 MONTH RECOMMENDATION IMPLEMENTATION MONITORING</b> | <b>10:35</b> | <b>27 - 32</b> |

**Purpose:**

The Committee set up a Task & Finish Group to review the current support available for carers and to make recommendations to help improve the service. The report was presented to Cabinet in May 2019 and all the recommendations were agreed. This item provides an opportunity to review the progress made with implementing the recommendations, six months on.

**Attendees:**

Lin Hazell, Cabinet Member for Health & Wellbeing  
Mr J Chilver, Cabinet Member for Resources  
Mrs A Cranmer, Cabinet Member for Education & Skills  
Ms G Quinton, Executive Director, Communities, Health & Adult Social Care  
Mr J Everson, Senior Commissioning Manager  
Ms L Truett, Commissioning Manager  
Ms H Cannon, Organisational Development Consultant  
Ms J O'Neill, Head of HR & OD Consultancy  
Mr G Drawmer, Head of Achievement and Learning

**Papers:**

Recommendation progress table attached (6 months on)

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**Intended outcome:**

For Members to discuss the progress of each recommendation and to delegate the assigning of the RAG status to the Chairman.

**8      TEMPORARY CLOSURE OF CHARTRIDGE WARD,      11:00      33 - 42**  
**AMERSHAM**

*This item has been deferred to the next meeting of HASC due to the rules surrounding the pre-election period (Purdah).*

**Purpose:**

Buckinghamshire Healthcare NHS Trust recently announced the temporary closure of the Chartridge Ward at Amersham Hospital. The Hospital Trust has been working with partners and key stakeholders to look at future options.

**Attendees:**

Mr N Macdonald, Chief Executive, Buckinghamshire Healthcare NHS Trust  
Dr T Kenny, Medical Director  
Mr D Williams, Director of Strategy  
Ms L Patten, Accountable Officer, Buckinghamshire Clinical Commissioning Group  
Ms G Quinton, Executive Director, Communities, Health & Adult Social Care

**Papers:**

Paper attached

**Intended outcome:**

For Members to discuss the future options with representatives from the Hospital Trust and to hear about the next steps.

**9      THE FUTURE ARRANGEMENTS FOR NHS      11:45      43 - 52**  
**COMMISSIONING WITHIN THE BUCKINGHAMSHIRE,**  
**OXFORDSHIRE AND BERKSHIRE WEST INTEGRATED**  
**CARE SYSTEM**

**Purpose:**

In October, the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System published an engagement document around the future arrangements for NHS commissioning.

**Attendees:**

Ms L Patten, Accountable Officer, Buckinghamshire CCG and Oxfordshire CCG

**Papers:**

“The future arrangements for NHS commissioning in your area” – Engagement Document, October 2019

**Intended outcome:**

For Members to gain a greater understanding on the proposals contained in the engagement document and to provide feedback to help design future arrangements.

**10 COMMITTEE WORK PROGRAMME**

**12:30**

The last Select Committee of this authority will take place on Friday 7<sup>th</sup> February 2020. This meeting will be an opportunity to hear from partners across the health and social care system on the key issues discussed at Committee meetings over the last 12 months. There will also be an opportunity to reflect on the work of the Committee and discuss issues that the new authority may want to review.

**11 DATE AND TIME OF NEXT MEETING**

**12:45**

The next meeting will take place on Friday 7<sup>th</sup> February in Mezz Room 1, County Hall, Aylesbury.

**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](mailto:ewheaton@buckscc.gov.uk)*

## **Members**

Mr M Appleyard (C)	Mr S Lambert
Mr R Bagge	Mr D Martin
Mr W Bendyshe-Brown	Mr I Rashid
Mrs P Birchley (VC)	Mr B Roberts
Mrs L Clarke OBE	Julia Wassell
Mr C Etholen	

## **Co-opted Members**

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

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