

# Agenda

**Date:** Thursday 26 June 2014  
**Time:** 10.30 am  
**Venue:** Council Chamber, Chiltern District Council, King George V Road, Amersham

Agenda Item	Time	Page No
1		
<b>WELCOME AND APOLOGIES</b>		
2		
<b>MINUTES OF THE MEETING HELD ON 15 MAY 2014</b>		<b>5 - 8</b>
3		
<b>TRANSFER OF SECTION 256 MONIES</b>		<b>9 - 34</b>
<ul style="list-style-type: none"><li>• Trevor Boyd, Strategic Director, Adults and Family Wellbeing</li><li>• Rachael Rothero, Service Director, Commissioning and Service Improvement, Adults and Family Wellbeing</li></ul>		
4		
<b>LONG TERM CONDITIONS</b>		
<ul style="list-style-type: none"><li>• Nicola Lester, Development Director, Chiltern Clinical Commissioning Group</li><li>• Dr Annet Gamell, Chief Clinical Officer, Chiltern Clinical Commissioning Group</li></ul>		
<i>This will be a discursive item starting with a presentation from Dr Stuart Logan, Aylesbury Vale CCG</i>		
<i>It will look at what has been delivered in relation to LTCs against the Joint Health and Wellbeing Strategy Action Plan to date and identify potential areas for further focus and discussion by the Health and Wellbeing Board.</i>		
5		
<b>STANDING ITEM - 5 YEAR PLAN AND SYSTEM ALIGNMENT</b>		<b>To Follow</b>
<ul style="list-style-type: none"><li>• Dr Graham Jackson, Chairman, Governing Body, Aylesbury Vale Clinical Commissioning Group</li><li>• Louise Patten, Chief Officer, Aylesbury Vale Clinical Commissioning Group</li></ul>		
6		
<b>BETTER CARE FUND - OLDER PEOPLE'S INTEGRATED SERVICES</b>		<b>35 - 110</b>
<ul style="list-style-type: none"><li>• Lesley Perkin, Programme Director for Integrated Care, Buckinghamshire</li></ul>		
7		
<b>AOB</b>		

## 8 DATE OF NEXT MEETING

24 July 2014, 10:30am, Mezzanine Room 1, County Hall, Aylesbury

Agenda items for 24 July meeting:

- Joint Health and Wellbeing Strategy Focus: Championing better Outcomes for Children
- Pharmaceutical Needs Assessment
- Standing Item - Better Care Fund
- Standing Item - 5 Year Plans and System Alignment
- Work Programme

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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: Helen Wailling on 01296 383614  
Fax No 01296 382421, email: [hwailing@buckscc.gov.uk](mailto:hwailing@buckscc.gov.uk)*

### **Members**

Ms J Adey (District Council Representative), Mrs P Birchley (Cabinet Member for Health and Wellbeing), Mr T Boyd (Strategic Director for Adults and Family Wellbeing), Ms I Darby (District Council Representative), Mr C Etholen, Dr A Gamell (Chiltern Clinical Commissioning Group), Ms A Hannaford (Healthwatch), Mrs S Imbriano (Strategic Director, Children and Young People), Dr G Jackson (Aylesbury Vale Clinical Commissioning Group), Ms N Lester (Chiltern Clinical Commissioning Group), Ms A Macpherson (Cabinet Member for Children's Services), Dr S Murphy (Chiltern Clinical Commissioning Group), Dr J O'Grady (Director of Public Health), Ms L Patten (Aylesbury Vale Clinical Commissioning Group), Dr G Payne (Medical Director, NHS England Thames Valley Area Team), Dr J Sutton (Aylesbury Vale Clinical Commissioning Group) and Dr K West (Aylesbury Vale Clinical Commissioning Group)