

Agenda

Date: Thursday 5 March 2015
Time: 2.30 pm
Venue: Council Chamber, Chiltern District Council,
Amersham

1.30pm Pre Meeting Discussion

This session is for members of the Committee only

2.30pm Formal Meeting Begins

Agenda Item	Time	Page No
1 WELCOME AND APOLOGIES	2.30pm	
2 HWB GOVERNANCE REPORT AND WORK PROGRAMME Trevor Boyd, Strategic Director for Adults, Health and Communities Katie McDonald, Health and Wellbeing Lead, Public Health, BCC <i>Recommendation</i> <i>For Decision by the Health and Wellbeing Board</i> <ul style="list-style-type: none">For the Board to agree the governance arrangements, reporting and draft terms of reference outlined in the report.For the Board to consider and suggest items for the 2015-16 Work Programme at Appendix 2	2.35pm	3 - 16
3 ANY ANNOUNCEMENTS FROM THE CHAIRMAN	2.50pm	
4 DECLARATIONS OF INTEREST		
5 MINUTES OF THE MEETING HELD ON 20 NOVEMBER 2014		17 - 26
6 PHARMACEUTICAL NEEDS ASSESSMENT Dr Graham Jackson, Clinical Chair, Aylesbury Vale CCG Jane Butterworth, Head of Medicines Management, Aylesbury Vale CCG and Chiltern CCG <i>Recommendation for the Health and Wellbeing Board:</i> <ul style="list-style-type: none">To note and agree the Executive Summary and PNA Consultation report and final amendments to the PNA document.To agree for the report to be publishedDelegate any final responsibility for approval of the first PNA following this meeting to the Aylesbury Vale Chief Officer	2.55pm	27 - 44

7	BETTER CARE FUND Lesley Perkin, Programme Director for Integrated Care	3.15pm	45 - 110
8	DEVELOPING THE PRIMARY CARE STRATEGY Graham Jackson, Clinical Chair, Aylesbury Vale CCG	3.35pm	
9	MENTAL HEALTH CONCORDAT Trevor Boyd, Strategic Director for Adults, Health and Communities	4.05pm	
10	OFSTED IMPROVEMENT PLAN David Johnston, Strategic Director Children and Young People	4.15pm	111 - 116
	<i>Recommendation for the Health and Wellbeing Board:</i>		
	<ul style="list-style-type: none"> • To note the report and improvement dashboard 		
11	ANY OTHER BUSINESS	4.30pm	
12	DATE OF THE NEXT MEETING (PROVISIONAL) 30 April 2015, 10.30am, venue to be confirmed		

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: Clare Gray on 01296 383610
Fax No 01296 382421, email: cgray@buckscc.gov.uk*

Members

Ms J Adey (District Council Representative), Ms J Baker OBE (Healthwatch Bucks), Mrs P Birchley (Cabinet Member for Health and Wellbeing), Mr T Boyd (Strategic Director for Adults and Family Wellbeing), Mr R Corbett, Ms I Darby (District Council Representative), Dr A Gamell (Chiltern Clinical Commissioning Group), Lin Hazell (Cabinet Member for Children's Services), Dr G Jackson (Aylesbury Vale Clinical Commissioning Group), David Johnson, Ms N Lester (Chiltern Clinical Commissioning Group), 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), Mr M Tett and Dr K West (Aylesbury Vale Clinical Commissioning Group)