

Date: Thursday 30 April 2015

Time: 11.00 am

Venue: Mezzanine Room 1, County Hall, Aylesbury

10.30 Pre Meeting Discussion

This session is for members of the Committee only

11.00 Formal Meeting Begins

Agenda Item	Time	Page No
1		
2		
3		
4		
5		
6		
7		
8		
9		

1 WELCOME & APOLOGIES

2 MATTERS ARISING

3 DECLARATIONS OF INTEREST

4 MINUTES OF THE MEETING HELD ON 5 MARCH 2015 3 - 10

5 PUBLIC QUESTIONS

6 BUCKS PHYSICAL ACTIVITY STRATEGY AND UPDATE ON ACTIVE BUCKS 11 - 20
Jane O'Grady, Director of Public Health

Please Note: The board agreed that when the Physical Activity Strategy was presented last May that an update would come back to the board a year later so that all partners could consider partner contributions to the county wide strategy. The paper will recommend that members attend prepared to update on contributions over the last year and any planned future activity.

7 SPEAKING OUT AND SAFEGUARDING UPDATE FOR THE HEALTH & WELLBEING BOARD 21 - 40
Buckinghamshire Health Care Trust, Neil Dardis, Chief Executive

8 DRAFT PROTOCOL OUTLINING RELATIONSHIP BETWEEN BUCKINGHAMSHIRE SAFEGUARDING CHILDREN BOARD, BUCKINGHAMSHIRE SAFEGUARDING ADULTS BOARD, HEALTH & WELLBEING BOARD, CHILDREN AND YOUNG PEOPLE'S JOINT EXECUTIVE TEAM, CORPORATE PARENTING PANEL AND SAFER AND STRONGER BUCKS PARTNERSHIP BOARD 41 - 58
Katie McDonald, Health & Wellbeing Lead

9 ADASS REPORT, DISTINCTIVE, VALUED, PERSONAL- WHY SOCIAL CARE MATTERS: THE NEXT FIVE YEARS 59 - 80

Trevor Boyd, Managing Director, Communities, Health and Adult Social Care.

10 DATE OF THE NEXT MEETING

Thursday 18th June 14.00pm, Mezzanine Room 2, County Hall, Aylesbury, meeting will be webcast.

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: Nichola Beagle on
Fax No , email: njbeagle@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), 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 (C) and Dr K West (Aylesbury Vale Clinical Commissioning Group)