

# Agenda

**Date:** Thursday 18 June 2015  
**Time:** 2.00 pm  
**Venue:** Mezzanine Rooms 1 & 2, County Hall,  
Aylesbury

## 1.30 pm Pre-meeting Discussion

This session is for members of the Committee only.

## 2.00 pm Formal Meeting Begins

### WEBCASTING NOTICE

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<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
1 WELCOME AND APOLOGIES	2.00pm	
2 ANY ANNOUNCEMENTS FROM THE CHAIRMAN		
3 DECLARATIONS OF INTEREST		
4 MINUTES OF THE MEETING HELD ON 30 APRIL 2015		5 - 12
5 PUBLIC QUESTIONS		

<b>6</b>	<b>HEALTHWATCH BUCKS UPDATE</b> Richard Corbett, Chief Executive Healthwatch	<b>2.15pm</b>	<b>13 - 16</b>
<b>7</b>	<b>INTEGRATED CARE - BETTER CARE FUND UPDATE</b> Lesley Perkin – Programme Director for Integrated Care	<b>2.45pm</b>	<b>17 - 34</b>
<b>8</b>	<b>MENTAL HEALTH CRISIS CARE CONCORDAT UPDATE</b> The following people will be attending for this item:-  Susie Yapp Service Director Commissioning and Service Improvement Kurt Moxley, Senior Joint Commissioner Alan Baldwin Assistant Chief Constable Neighbourhood Policing and Partnerships Will Hancock, Chief Executive. South Central Ambulance NHS Foundation Trust Yvonne Taylor, Chief Operating Officer, Oxford Health NHS Foundation Trust	<b>3.15pm</b>	<b>35 - 38</b>
<b>9</b>	<b>OFSTED IMPROVEMENT PLAN</b> David Johnston, Strategic Director CYP	<b>3.45pm</b>	<b>39 - 48</b>
<b>10</b>	<b>HWB WORK PROGRAMME</b> To agree the Work Programme	<b>4.05pm</b>	<b>49 - 54</b>
<b>11</b>	<b>CHILTERN CCG QUALITY PREMIUM INFORMATION UPDATE</b> Information for Board Members only		<b>55 - 56</b>
<b>12</b>	<b>DATE OF THE NEXT MEETING</b> 01 October 2015, 14.00pm, Mezzanine Room 2, County Hall, Aylesbury (will be webcast)  To agree dates for future meetings		

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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: Clare Gray on 01296 383610  
Fax No , email: [cgray@buckscc.gov.uk](mailto:cgray@buckscc.gov.uk)*

## **Members**

Ms J Adey (District Council Representative), Mr M Appleyard, Ms J Baker OBE (Healthwatch Bucks), 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)