

Date: Thursday 1 October 2015
Time: 2.30 pm
Venue: The Oculus, Aylesbury Vale District Council,
The Gateway, Gatehouse Road Aylesbury
HP19 8FF

1.30 pm Pre-meeting Discussion

This session is for members of the Committee only.

2.30 pm Formal Meeting Begins

WEBCASTING NOTICE

Please note: this meeting may be filmed for subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

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Agenda Item	Time	Page No
1 WELCOME AND APOLOGIES	2.30pm	
2 ANY ANNOUNCEMENTS FROM THE CHAIRMAN		
3 DECLARATIONS OF INTEREST		
4 MINUTES OF THE MEETING HELD ON 18 JUNE 2015		5 - 12
5 PUBLIC QUESTIONS		

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| 6 | WHOLE SYSTEM RESILIENCE - HEALTH AND SOCIAL CARE WINTER PRESSURES IN BUCKINGHAMSHIRE
Lou Patten, Aylesbury Vale Clinical Commissioning Group and Annet Gamell, Chiltern Clinical Commissioning Group. | 2.40pm | 13 - 18 |
| 7 | HEALTH AND WELLBEING BOARD MEMBER COMMISSIONING INTENTIONS 2016-17 & UPDATE ON BUCKINGHAMSHIRE JSNA
Katie McDonald Health and Wellbeing Lead | 3.10pm | 19 - 66 |
| 8 | ANNUAL REPORTS FROM THE BUCKINGHAMSHIRE SAFEGUARDING ADULTS BOARD AND BUCKINGHAMSHIRE SAFEGUARDING CHILDREN'S REPORT
Gill Manning-Smith, Development Manager (BSAB) and Matilda Moss, Business Manager (BSCB). | 3.40pm | 67 - 68 |
| 9 | BETTER CARE FUND PROGRESS AND IMPLEMENTATION
Lesley Perkin, Programme Director for Integrated Care. | 4.00pm | 69 - 74 |
| 10 | CHILDREN AND YOUNG PEOPLE IMPROVEMENT PLAN AND LGA PEER REVIEW
David Johnston, Strategic Director (CYP) will provide a verbal update. | 4.20pm | |
| 11 | UPDATE ON PHYSICAL ACTIVITY STRATEGY AND ACTIVE BUCKS
Jane O'Grady Director of Public Health | 4.35pm | 75 - 86 |
| 12 | CAMHS ADDITIONAL FUNDING ALLOCATION AND TRANSFORMATION PLANS
Juliet Sutton CYP CCG Lead | 4.45pm | 87 - 88 |
| 13 | HEALTH AND WELLBEING BOARD WORK PROGRAMME
To agree the Work Programme. | 4.50pm | 89 - 96 |
| 14 | DATE OF THE NEXT MEETING
The next meeting will take place on 3 December 2015 at 2pm in Mezzanine Room 2, County Hall, Aylesbury. This meeting will be webcast. | | |
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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

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)