

Date: Thursday 28 January 2016
Time: 10.30 am
Venue: The Olympic Room, AVDC offices, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF

9.30 am Pre-meeting Discussion

This session is for members of the Committee only.

10.30 am 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.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact Member Services on 01296 382876.

Agenda Item	Time	Page No
1 WELCOME & APOLOGIES	10.30am	
2 ANNOUNCEMENTS FROM THE CHAIRMAN		
3 DECLARATIONS OF INTEREST		
4 MINUTES OF THE MEETING HELD ON To confirm the minutes of the meeting held on 1 October 2015.		5 - 14

5	PUBLIC QUESTIONS		
6	HEALTH AND WELLBEING STRATEGY	10.40am	15 - 20
7	SUSTAINABILITY AND TRANSFORMATION PLANS The following is a link to 'The Delivering the Forward View: NHS Planning guidance 2016/17-2020/21'	11.00am	
	https://www.england.nhs.uk/wp-content/uploads/2015/12/planning-guid-16-17-20-21.pdf		
8	FUNDING SETTLEMENT UPDATE	11.20am	
9	BETTER CARE FUND	11.35am	
10	UPDATE ON CHILDREN'S IMPROVEMENT PROGRAMME	12.00pm	21 - 28
11	BUILDING THE RIGHT SUPPORT - NEXT STEPS FOR LEARNING DISABILITY SERVICES	12.15pm	29 - 38
12	DATE OF NEXT MEETING The next meeting is due to take place at 2pm on 17 March 2016 in Mezz Room 2, County Hall, Aylesbury.	12.30pm	

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: Liz Wheaton on 01296 383856
Fax No , email: ewheaton@buckscc.gov.uk*

Members

Ms J Adey (District Council Representative), Mr M Appleyard, Mr R Bagge (South Bucks District Council), Ms J Baker OBE (Healthwatch Bucks), Mr S Bell (Chief Executive, Oxford Health NHS), Mr T Boyd (Strategic Director for Adults and Family Wellbeing), Ms I Darby (District Council Representative), Mr N Dardis (Buckinghamshire Healthcare Trust), Dr A Gamell (Chiltern Clinical Commissioning Group), Lin Hazell (Cabinet Member for Children's Services), Dr G Jackson (Aylesbury Vale Clinical Commissioning Group), Ms S Jenkins (Aylesbury Vale District Council), Mr D Johnston, 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), Dr K West (Aylesbury Vale Clinical Commissioning Group) and Mr D Williams (Buckinghamshire Healthcare NHS Trust)