

Date: Thursday 31 March 2016
Time: 2.30 pm
Venue: Mezzanine Room 2, County Hall, Aylesbury

1.30 pm Pre-meeting Discussion

This session is for members of the Committee only.

2.30 pm Formal Meeting Begins

WEBCASTING NOTICE

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Agenda Item	Time	Page No
1 WELCOME & APOLOGIES	2.30pm	
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 28 January 2016		5 - 16
5 PUBLIC QUESTIONS		

6	UPDATE ON THE SUSTAINABILITY AND TRANSFORMATION PLAN David Williams, Director of Strategy and Business Development, Buckinghamshire Healthcare NHS Trust	2.40pm	17 - 50
7	BETTER CARE FUND UPDATE Verbal update from Trevor Boyd, Managing Director, Communities, Health and Adult Social Care	3.00pm	
8	COMMISSIONING OF PRIMARY CARE UPDATE Verbal update from Lou Patten, Aylesbury Vale Clinical Commissioning Group	3.10pm	
9	A COORDINATED HEALTH AND SOCIAL CARE APPROACH TO INFLUENCING PLANNING OF THE BUILT ENVIRONMENT Dr Jane O'Grady, Director of Public Health	3.15pm	51 - 56
10	PHYSICAL ACTIVITY UPDATE Dr Jane O'Grady, Director of Public Health	3.40pm	57 - 60
11	BUCKINGHAMSHIRE STRATEGY FOR TACKLING CHILD SEXUAL EXPLOITATION David Johnston, Managing Director Children's Social Care and Learning	4.00pm	61 - 108
12	CHILDREN AND YOUNG PEOPLES IMPROVEMENT PLAN Verbal update from David Johnston, Managing Director Children's Social Care and Learning	4.15pm	
13	HEALTHWATCH BUCKS UPDATE Richard Corbett, Chief Executive, Healthwatch	4.30pm	109 - 110
14	DATE OF THE NEXT MEETING 16 June 2016, 2.30pm, Mezzanine 2, County Hall, Aylesbury.		

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: Sharon Griffin on 01296 383691
Email: sgriffin@buckscc.gov.uk*

Members

Ms J Adey (District Council Representative), Mr M Appleyard (Buckinghamshire County Council), 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 (Buckinghamshire County Council), 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)