

Date: Tuesday 7 June 2016
Time: 10.30 am
Venue: Mezzanine Room 2, County Hall, Aylesbury

9.15 am Pre-meeting Discussion

This session is for members of the Committee only.

10.30 am Formal Meeting Begins

WEBCASTING NOTICE

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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 Thursday 31 March 2016 to be agreed as a correct record.		5 - 12
5 PUBLIC QUESTIONS		

6	DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT AND ACTIVE BUCKS CAMPAIGN Dr Jane O’Grady, Director of Public Health, to present Board Members with the Annual Report.	10.40am	13 - 68
7	HEALTHWATCH UPDATE Mr Phil Thistelton, Acting Chief Executive of HealthWatch, to provide an update.	11.10am	69 - 82
8	UPDATE ON THE SUSTAINABILITY AND TRANSFORMATION PLAN For Leaders on the Sustainability and Transformation Plan to provide Board Members with a progress review.	11.30am	83 - 90
9	BETTER CARE FUND UPDATE Devora Wolfson, Interim Director (Joint Commissioning), to provide Board Members with an update on the Better Care Fund.	12 noon	91 - 96
10	CHILDREN AND YOUNG PEOPLE IMPROVEMENT PLAN David Johnston, Managing Director of Children’s Social Care, to provide a verbal update on the Children and Young People Improvement Plan.	12.20pm	
11	UPDATES/AOB	12.30pm	
12	FORWARD PLAN AND SUGGESTED AGENDA ITEMS FOR FUTURE MEETINGS	12.35pm	
13	DATE OF NEXT MEETING The next meeting will take place on Thursday 15 September 2016 at 2.30pm in Mezzanine Room 2, County Hall, Aylesbury.	12.40pm	

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
email: ewheaton@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 Communities, Health and Adult Social Care), 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)