

Agenda

Date: Thursday 15 September 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

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	2.30pm	
2 ANNOUNCEMENTS FROM THE CHAIRMAN		
3 DECLARATIONS OF INTEREST		
4 MINUTES OF THE MEETING To confirm the minutes of the meeting held on Tuesday 7 June 2016.		5 - 16

5	PUBLIC QUESTIONS		
6	2016-2021 REFRESH OF BUCKINGHAMSHIRE'S JOINT STRATEGIC NEEDS ASSESSMENT Presentation of the Joint Strategic Needs Assessment Development Group. Presented by Dr Emily Youngman	2.40pm	17 - 18
7	PROPOSAL FOR THE REFRESH OF BUCKINGHAMSHIRE'S JOINT HEALTH AND WELLBEING STRATEGY 2016-2021 Report of the Health & Wellbeing Board Planning Group. Presented by Katie McDonald, Health & Wellbeing Officer	2.55pm	19 - 26
8	BETTER CARE FUND (BCF) UPDATE Presented by Devora Wolfson, Director of Joint Commissioning.	3.25pm	27 - 34
9	BUCKINGHAMSHIRE HEALTH AND CARE SYSTEM PLAN & THE SUSTAINABILITY & TRANSFORMATION PLAN (STP) FOR THE BUCKINGHAMSHIRE, OXFORDSHIRE AND BERKSHIRE WEST FOOTPRINT Robert Majilton, Director of Sustainability and Transformation, will provide an update.	3.45pm	
10	CHILDREN AND YOUNG PEOPLE UPDATE a) Update from David Johnston, Managing Director of Children's Social Care and Learning; b) Governance arrangements for the oversight of tackling Female Genital Mutilation in Buckinghamshire Presented by Katie McDonald, Health & Wellbeing Lead Report attached. c) Buckinghamshire Transformation Plan for Children and Young People's Emotional Wellbeing Update for 2016/17 Presented by Juliet Sutton, Clinical Director of Children's Services Report attached.	4.05pm	35 - 70
11	HEALTH & WELLBEING BOARD WORK PROGRAMME For Board Members to discuss the Health & Wellbeing's work programme.	4.25pm	71 - 72
12	DATE OF NEXT MEETING	4.30pm	

The next Health & Wellbeing Board meeting will take place on Thursday 15 December 2016 from 2.30-4.30pm (pre-meeting for Board Members only between 1.30-2.30pm) in Mezz Room 2, County Hall, Aylesbury.

There will be an agenda planning session on Tuesday 22 November 2016 from 10am-1pm which will be held in private.

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

Mr M Appleyard (Buckinghamshire County Council), Mr R Bagge (District Council Representative), Dr R Bajwa (Clinical Chair), 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), Lin Hazell (Cabinet Member for Children's Services), Dr G Jackson (Clinical Chair), Mr D Johnston (Buckinghamshire County Council), Ms A Macpherson (District Council Representative), Mr R Majilton (Director of Sustainability and Transformation), Dr J O'Grady (Director of Public Health), Ms L Patten (Accountable Officer (Clinical Commissioning Group)), Dr S Roberts (Clinical Director of Mental Health), Dr J Sutton (Clinical Director of Children's Services), Mr M Tett (Buckinghamshire County Council) (C), Dr K West (Clinical Director of Integrated Care) and Ms K Wood (District Council Representative)