

**Date:** Thursday 15 December 2016  
**Time:** 12.30 pm (pre-meeting at 12.15 for Board only)  
**Venue:** Mezzanine Room 2, County Hall, Aylesbury

## 12.15 pm Pre-meeting Discussion

This session is for members of the Committee only.

## 12.30 pm Formal Meeting Begins

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<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 WELCOME &amp; APOLOGIES</b>	<b>12.30</b>	
<b>2 DECLARATIONS OF INTEREST</b>		
<b>3 UPDATE ON SYSTEM PLANNING</b> The purpose is to provide an update on local system planning including the development of the Sustainable Transformation Plan since the last presentation at the Health and Wellbeing Board in September 2015.	<b>12.35</b>	<b>5 - 26</b>

**Presenters:**

Lou Patten, Chief Operating Officer, Aylesbury Vale CCG and Chiltern CCG

Robert Majilton, Deputy Chief Officer and Director of Sustainability & Transformation, Aylesbury Vale CCG & Chiltern CCG

Neil Dardis, Chief Executive, Buckinghamshire Healthcare Trust

Pauline Scully, Service Director, Oxford Healthcare Trust

**4 HEALTH & WELLBEING BOARD MEMBER COMMISSIONING INTENTIONS AND UPDATE ON THE REFRESH OF THE JOINT HEALTH & WELLBEING STRATEGY 2016-21** **1.30** **27 - 62**

To share the commissioning intentions and key commissioning priorities of Board member organisations for 2017-18.

For Board Members to discuss the refreshed Joint Health & Wellbeing Strategy and to discuss the next steps.

**Presenters:**

Trevor Boyd, Managing Director, Communities, Health and Adult Social Care

David Johnston, Managing Director for Children Social Care and Learning

Lou Patten, Chief Operating Officer, Aylesbury Vale CCG and Chiltern CCG

Robert Majilton, Deputy Chief Officer and Director of Sustainability & Transformation, Aylesbury Vale CCG & Chiltern CCG

Jane O'Grady, Director of Public Health

**5 UPDATE ON BETTER CARE FUND 2017-19 PLAN AND PERFORMANCE** **2.10** **63 - 76**

The presentation provides the Health and Wellbeing Board with an update on the focus and scope for the progression of the Buckinghamshire Better Care Fund for 2017-19.

It also includes the Dashboard for the Quarter 2 data published in November 2016 which demonstrates the progress against targets and integration milestones for delivering better integrated care.

**Presenter:**

Rajni Cairns, Programme Manager for Integrated Care, Joint

Commissioning

<b>6</b>	<b>CHILDREN AND YOUNG PEOPLE UPDATE AND SEND STRATEGY</b>	<b>2.30</b>	<b>77 - 170</b>
	David Johnston, Managing Director for Children's Social Care and Learning will provide the Health and Wellbeing Board with an update on the Children and Young People improvement plan:		
	To include:		
	<ul style="list-style-type: none"><li>• An update on the Ofsted and Department for Education Visits</li><li>• Transforming services</li><li>• An opportunity to comment on the Annual Buckinghamshire Safeguarding Children Annual Report 2015-16 (report attached)</li><li>• SEND Review and Strategy – presented by Gillian Shurrock, Head of SEN</li></ul>		
<b>7</b>	<b>MINUTES AND ACTIONS</b>	<b>3.00</b>	<b>171 - 178</b>
	To confirm the minutes of the meeting held on Thursday 15 September 2016 as a correct record.		
<b>8</b>	<b>PUBLIC QUESTIONS</b>	<b>3.10</b>	
<b>9</b>	<b>FORWARD PLAN</b>	<b>3.25</b>	<b>179 - 180</b>
	The work programme for the Health & Wellbeing Board is attached.		
<b>10</b>	<b>DATE OF NEXT MEETING</b>	<b>3.30</b>	
	The next meeting is due to take place on Thursday 12 January at 10.30am (pre-meeting for Board Members at 9.30am) in the Exhibition Suite, Old County Hall, Aylesbury.		

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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: Liz Wheaton on 01296 383856, email: [ewheaton@buckscc.gov.uk](mailto: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)