

Date: Thursday 9 March 2017
Time: 2.00 pm
Venue: Large Dining Room, Judges Lodgings,
Aylesbury

1.30 pm Pre-meeting Discussion

This session is for members of the Committee only.

2.00 pm Formal Meeting Begins

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Agenda Item	Time	Page No
1 WELCOME & APOLOGIES	14:00	
2 ANNOUNCEMENTS FROM THE CHAIRMAN		
3 DECLARATIONS OF INTEREST		
4 MINUTES To confirm the minutes of the meeting held on Thursday 15 December 2016 and the notes of the themed meeting on Thursday 12 January 2017.		5 - 18

To view the full pack of the notes from 12 January, including presentations, please [click here](#).

- 5 PUBLIC QUESTIONS**
- 6 JOINT HEALTH AND WELLBEING STRATEGY REFRESH 2016 – 2021** **14:10** **19 - 36**
This item will be presented by Katie McDonald, Health and Wellbeing Lead Officer, Public Health.
- 6A FOLLOW UP FROM HWB MENTAL HEALTH THEMED MEETING ON 12 JANUARY** **37 - 48**
The Health and Wellbeing Board held a themed meeting on mental wellbeing on 12 January as part of progressing the ‘promoting good mental health and wellbeing for everyone’ priority included in the refresh of the Joint Health and Wellbeing Strategy refresh for 2016 – 2021.
- 7 BUCKINGHAMSHIRE HEALTH AND CARE SYSTEM PLANS** **14:30**
- 7A HEALTH AND SOCIAL CARE INTEGRATION - ROAD MAP TO 2020** **49 - 54**
The 2015 spending review set out an ambitious plan for health and social care to be integrated across the country by 2020. The Health & Wellbeing Board is pivotal to the development of local integration plans.
- 7B PRESENTATION ON BUCKINGHAMSHIRE HEALTH AND CARE SYSTEM PLANS** **55 - 78**

Presenters for this item:

Neil Dardis, Chief Executive, Buckinghamshire Healthcare Trust
Dr Graham Jackson, Clinical Chair, NHS Aylesbury Vale CCG
Lou Patten, Chief Officer, Aylesbury Vale & Chiltern CCGs
Graeme Betts, Interim Managing Director, Adult Social Care

7C	BETTER CARE FUND 17-19 UPDATE The Better Care Fund is a local single pooled budget, to incentivise the NHS and local government to work in partnership to integrate health and social care services.	79 - 88
	Presenter for this item: Jane Bowie, Director of Joint Commissioning	
8	CYP IMPROVEMENT PLAN UPDATE Verbal update from David Johnston, Managing Director of Children's Social Care and Learning	15:45
9	BUCKINGHAMSHIRE PHYSICAL ACTIVITY STRATEGY AND ACTIVE BUCKS In the refresh of the Joint Health and Wellbeing Strategy 2016-2021, the Health and Wellbeing Board has committed to promote the Active Bucks programme and support the update and implementation of the Buckinghamshire Physical Activity Strategy and action plan.	16:00 89 - 92
	Presenters for this item: Dr Jane O'Grady, Director of Public Health Tom Burton, Public Health Practitioner	
10	REFRESH OF THE PHARMACEUTICAL NEEDS ASSESSMENT This report presents the proposal for refreshing the 2018 Pharmaceutical Needs Assessment for approval by the Health & Wellbeing Board.	16:20 93 - 94
	Presenter for this item: Dr Emily Youngman, Consultant, Public Health Medicine	
11	DATE OF NEXT MEETING The next meeting is due to take place on Thursday 15 June 2017 at 10.30am.	16:30

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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 G Betts, 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), Mr H Mordue (Aylesbury Vale District Council), Ms S Norris, 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)