

Agenda

Date: Thursday 14 September 2017
Time: 1.30 pm
Venue: Mezzanine Room 1, County Hall, Aylesbury

1.00 pm Pre-meeting Discussion

This session is for members of the Committee only.

1.30 pm Formal Meeting Begins

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Agenda Item	Time	Page No
1 WELCOME AND APOLOGIES	13:30	
2 ANNOUNCEMENTS FROM THE CHAIRMAN		
3 DECLARATIONS OF INTEREST		
4 MINUTES OF THE MEETING HELD ON 9 MARCH 2017		5 - 14
5 PUBLIC QUESTIONS		

6	CHILDREN AND YOUNG PEOPLE UPDATE Presenter: Ms Carol Douch, Service Director Children's Social Care	13:40	15 - 18
7	DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT Presenter: Dr Jane O'Grady, Director of Public Health	14:00	19 - 62
8	BUCKINGHAMSHIRE JOINT HEALTH AND WELLBEING STRATEGY THEMED AGENDA ITEM ON PERINATAL MENTAL HEALTH Presenters: Dr Nicola Widdington, General Practitioner Ms Ruth House, Health Visitor, Perinatal Mental Health Project Manager	14:45	63 - 64
9	UPDATE ON HEALTH AND CARE SYSTEM To provide an update to the Board with progress on: <ul style="list-style-type: none"> • Accountable Care System • Better Care Fund Presenters: Mr Neil Dardis, Chief Executive, Buckinghamshire Healthcare Trust Ms Lou Patten, Chief Officer, Aylesbury Vale and Chiltern Clinical Commissioning Groups Ms Sheila Norris, Executive Director, Communities, Health and Adult Social Care, Buckinghamshire County Council Ms Jane Bowie, Director of Joint Commissioning, Buckinghamshire County Council	15:30	65 - 68
10	FORWARD PLAN Presenter: Ms Katie McDonald, Health and Wellbeing Lead Officer	16:25	69 - 72
11	DATE OF NEXT MEETING The next meeting will be held on 7 November 2017 at 2.30pm in Mezzanine Room 1, 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: Kristi Bhanja on 01296 531024, email: kbhanja@buckscc.gov.uk

Members

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), Mrs I Darby (District Council Representative), Mr N Dardis (Buckinghamshire Healthcare Trust), Lin Hazell, Dr G Jackson (Clinical Chair), Ms A Macpherson (District Council Representative), Mr R Majilton (Director of Sustainability and Transformation), Ms S Norris (Managing Director, Communities, Health and Adult Social Care), Dr J O'Grady (Director of Public Health), Ms L Patten (Accountable Officer (Clinical Commissioning Group)), Ms G Rhodes White, 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), Mr W Whyte and Ms K Wood (District Council Representative)