

Agenda

Date: Tuesday 7 November 2017
Time: 2.00 pm
Venue: Mezzanine Room 1, County Hall, Aylesbury

1.30 pm Pre-meeting Discussion

This session is for members of the Committee only.

2.00 pm Formal Meeting Begins

WEBCASTING NOTICE

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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 OF THE MEETING HELD ON 14 SEPTEMBER 2017		5 - 12
5 PUBLIC QUESTIONS		

6	HEALTH AND WELLBEING BOARD PERFORMANCE DASHBOARD Presenter: Dr Jane O'Grady, Director of Public Health	14:05	To Follow
7	HEALTHWATCH BUCKS ACHIEVEMENTS 2016/17 Presenter: Ms Jenny Baker OBE, Chair of Healthwatch Bucks	14.35	13 - 66
8	PHARMACEUTICAL NEEDS ASSESSMENT Presenter: Mr Robert Majilton, Director of Sustainability and Transformation , Aylesbury Vale and Chiltern Clinical Commissioning Groups	14.50	67 - 74
9	UPDATE ON HEALTH AND CARE SYSTEM PLANNING The Accountable Care System leads will provide a verbal update at the meeting. Mr Robert Majilton, Director of Sustainability and Transformation, Aylesbury Vale and Chiltern Clinical Commissioning Group.	15.00	Verbal Report
10	THE BETTER CARE FUND Presenter: Ms Jane Bowie, Director of Joint Commissioning, Buckinghamshire County Council	15:15	75 - 88
11	CHILDREN'S SERVICES UPDATE Presenter: Mr Tolis Vouyioukas, Executive Director, Children's Services	15.30	89 - 92
12	FORWARD PLAN Presenter: Ms Katie McDonald, Health and Wellbeing Lead Officer	15.45	93 - 96
13	DATE OF NEXT MEETING The next meeting will be held on 7 December 2017 at 10.30am.		

REPORTS FOR INFORMATION

Joint Chairs meeting update.

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: Sally Taylor on 01296 531024, email: staylor@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), Mr T Vouyioukas, Dr K West (Clinical Director of Integrated Care), Mr W Whyte and Ms K Wood (District Council Representative)