

**Date:** Thursday 7 December 2017  
**Time:** 10.00 am  
**Venue:** Mezzanine Room 1, County Hall, Aylesbury

## 9.30 am Pre-meeting Discussion

This session is for members of the Committee only.

## 10.00 am Formal Meeting Begins

### WEBCASTING NOTICE

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Agenda Item	Time	Page No
1 WELCOME & APOLOGIES	10:00	
2 ANNOUNCEMENTS FROM THE CHAIRMAN		
3 DECLARATIONS OF INTEREST		
4 MINUTES OF THE MEETING HELD ON 7 NOVEMBER 2017 The minutes of the meeting on 7 November to be agreed as a correct record and signed by the Chairman.		5 - 10

<b>5</b>	<b>PUBLIC QUESTIONS</b>		
<b>6</b>	<b>HEALTH AND WELLBEING BOARD GOVERNANCE REVIEW 2017/18 SCOPING PAPER</b> Presenter: Ms Katie McDonald, Health and Wellbeing Lead Officer	<b>10:10</b>	<b>11 - 14</b>
<b>7</b>	<b>UPDATE ON HEALTH AND CARE SYSTEM PLANNING</b> Update on the Buckinghamshire Accountable Care System (Lou Patten)	<b>10:20</b>	<b>15 - 16</b>
	System Leads will also be providing an update on winter planning under this agenda item.		
	Presenters:		
	Ms Lou Patten, Chief Officer, NHS Aylesbury Vale and Chiltern CCGs		
	Mr Neil Dardis, Chief Executive, Buckinghamshire Healthcare Trust		
	Ms Gladys Rhodes-White, Interim Service Director, Communities, Health and Adult Social Care		
<b>8</b>	<b>BETTER CARE FUND</b> Presenter: Ms Jane Bowie, Director of Joint Commissioning	<b>10:50</b>	<b>17 - 20</b>
<b>9</b>	<b>PROGRESS ON DELIVERY OF THE MENTAL HEALTH PRIORITY IN THE BUCKINGHAMSHIRE HEALTH AND WELLBEING STRATEGY</b> Presenter: Dr Jane O'Grady, Director of Public Health	<b>11:05</b>	<b>21 - 30</b>
<b>10</b>	<b>CAMHS TRANSFORMATION PLAN</b> Presenters:	<b>11:25</b>	<b>31 - 42</b>
	Ms Juliet Sutton, Clinical Director, Children's Services, Aylesbury Vale and Chilterns CCG		
	Ms Sian Roberts, Mental Health and Learning Disability Clinical Director, Aylesbury Vale and Chilterns CCG		
<b>11</b>	<b>CHILDREN AND YOUNG PEOPLE UPDATE</b> Presenter: Mr Tolis Vouyioukas, Executive Director, Children's Services	<b>11:35</b>	<b>43 - 46</b>
<b>12</b>	<b>BUCKINGHAMSHIRE SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT</b> Presenter: Ms Frances Gosling-Thomas, Independent Chair	<b>11:50</b>	<b>47 - 104</b>

<b>13</b>	<b>FEMALE GENITAL MUTILATION UPDATE FOLLOWING MULTI-AGENCY MEETING ON 23 NOVEMBER 2017</b> Verbal update by Ms Katie McDonald, Health and Wellbeing Lead Officer	<b>12:10</b>	
<b>14</b>	<b>HEALTH AND WELLBEING WORK PROGRAMME</b> Presenter: Ms Katie McDonald, Health and Wellbeing Lead Officer	<b>12:15</b>	<b>105 - 108</b>
<b>15</b>	<b>DATE OF NEXT MEETING</b> 18 January 2018	<b>12:20</b>	

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](mailto:staylor@buckscc.gov.uk)*

### **Members**

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), Mr N Naylor (District Council Representative), 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)