

Agenda

Date: Thursday 18 January 2018
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

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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 DECEMBER 2017. The minutes of the meeting held on 7 December 2017 to be agreed as a correct record and signed by the Chairman.		5 - 12

5	PUBLIC QUESTIONS		
6	HEALTH AND WELLBEING BOARD PERFORMANCE DASHBOARD ANALYSIS REPORT: OVERARCHING AND PRIORITY AREA 1 INDICATORS Presenter: Dr J O’Grady, Director of Public Health.	10:10	13 - 38
7	CHILDREN AND YOUNG PEOPLE UPDATE Presenter: Mr T Vouyioukas, Executive Director, Children’s Services.	10:40	39 - 40
8	UPDATE ON HEALTH AND CARE SYSTEM PLANNING Presenter: Mr R Majilton, Deputy Chief Officer, CCG (verbal update).	10:55	
9	BETTER CARE FUND Presenters: Ms J Bowie, Director of Joint Commissioning, Buckinghamshire County Council and Ms D Richards, Director of Commissioning and Delivery, CCGs and Chair of the System A&E Delivery Board. As agreed at the December meeting, the Better Care Fund leads will present a deep dive system overview of the BCF to stimulate Board discussion about the core challenges and solutions for forward planning.	11:10	
10	BUCKINGHAMSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT Presenter: Ms M Seaton, Independent Chair	11:50	41 - 84
11	PREVENTION AT SCALE PILOT UPDATE Presenters: Dr J O’Grady, Director of Public Health and Mrs S Preston, Public Health Principal.	12:10	85 - 88
12	HEALTH AND WELLBEING BOARD WORK PROGRAMME Presenter: Ms K McDonald, Health and Wellbeing Lead Officer.	12:20	89 - 92
13	DATE OF NEXT MEETING 29 March 2018.	12:25	

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

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)), Mr G Peart (Wycombe District Council), Ms G Quinton, 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)