

Date: Thursday 3 May 2018
Time: 10.15 am
Venue: Mezzanine Room 1, County Hall, Aylesbury

9.30 am Pre-meeting Discussion

This session is for members of the Committee only.

10.15 am Formal Meeting Begins

WEBCASTING NOTICE

Please note: this meeting may be filmed for subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact Democratic Services on 01296 382343.

Agenda Item	Time	Page No
1 WELCOME & APOLOGIES	10:15	
2 ANNOUNCEMENTS FROM THE CHAIRMAN		
3 DECLARATIONS OF INTEREST		
4 MINUTES OF THE MEETING HELD ON 29 MARCH 2018 The minutes of the meeting held on 29 March 2018 to be agreed as an accurate record and signed by the Chairman.		5 - 20

5	PUBLIC QUESTIONS	10:20	
6	BUCKINGHAMSHIRE HEALTH AND WELLBEING BOARD GOVERNANCE REVIEW 2018 AND DRAFT TERMS OF REFERENCE Presenter: Ms K McDonald, Health and Wellbeing Lead Officer, Bucks County Council.	10:30	21 - 30
7	BUCKINGHAMSHIRE JOINT HEALTH AND WELLBEING BOARD PERFORMANCE DASHBOARD ANALYSIS REPORT Priority area 3: Promote Good Mental Health to Everyone. Presenters: Dr J O'Grady, Director of Public Health and Dr S Williamson, Interim Public Health Consultant.	10:45	To Follow
8	UPDATE REPORT ON BUCKINGHAMSHIRE, OXFORDSHIRE AND BERKSHIRE WEST SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP (STP) AND THE BUCKINGHAMSHIRE INTEGRATED CARE SYSTEM (ICS) Presenters: Ms L Watson, Managing Director, Buckinghamshire Integrated Care System; Mr N Macdonald, Chief Executive, Buckinghamshire Healthcare Trust and Ms G Quinton, Executive Director, Communities, Health and Adult Social Care.	11:15	31 - 56
9	CHILDREN'S SERVICES UPDATE Presenter: Mr T Vouyioukas, Executive Director Children's Services.	12:00	57 - 58
10	UPDATE ON FEMALE GENTITAL MUTILATION (FGM) Presenter: Ms K McDonald, Health and Wellbeing Lead Officer, Buckinghamshire County Council provide an update on the progress of the FGM Strategy and Action Plan at the meeting.	12:10	
11	HEALTH AND WELLBEING BOARD WORK PROGRAMME Presenter: Ms K McDonald, Health and Wellbeing Lead Officer, Buckinghamshire County Council.	12:20	59 - 62
12	DATE OF NEXT MEETING The next Health and Wellbeing Board meeting will be held on Thursday 27 September 2018.	12:30	

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, Chiltern CCG), Ms J Baker OBE (Healthwatch Bucks), Mr S Bell (Chief Executive, Oxford Health NHS), Mrs I Darby (District Council Representative), Lin Hazell (Buckinghamshire County Council), Dr G Jackson (Clinical Chair, Aylesbury CCG), Mr N Macdonald (Buckinghamshire Healthcare NHS Trust), Ms A Macpherson (District Council Representative), Mr R Majilton (Deputy Chief Officer, CCGs), Mr N Naylor (District Council Representative), 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 (Buckinghamshire County Council), Dr S Roberts (Clinical Director of Mental Health, CCGs), Dr J Sutton (Clinical Director of Children's Services, CCGs), Mr M Tett (Buckinghamshire County Council) (C), Mr T Vouyioukas (Buckinghamshire County Council), Dr K West (Clinical Director of Integrated Care), Mr W Whyte (Buckinghamshire County Council) and Ms K Wood (District Council Representative)