

Date: Thursday 27 September 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	
2	ANNOUNCEMENTS FROM THE CHAIRMAN	
3	DECLARATIONS OF INTEREST	
4	MINUTES OF THE MEETING HELD ON 3 MAY 2018 The minutes of the meeting held on 3 May 2018 to be agreed as an accurate record and signed by the Chairman.	5 - 12

5	PUBLIC QUESTIONS	
6	BUCKINGHAMSHIRE JOINT HEALTH AND WELLBEING BOARD PERFORMANCE DASHBOARD ANALYSIS REPORT - PRIORITY AREA 5 - SUPPORT COMMUNITIES	13 - 34
	Presenter: Dr J O'Grady, Director of Public Health, Buckinghamshire County Council.	
7	DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT - HEALTHY PLACES, HEALTHY FUTURE	35 - 72
	Presenter: Dr J O'Grady, Director of Public Health, Buckinghamshire County Council.	
8	CHILDREN AND YOUNG PEOPLE UPDATE	73 - 76
	Presenter: Mr T Vouyioukas, Executive Director Children's Services.	
	<ul style="list-style-type: none"> • An update on OFSTED • A high level update on the Children's Partnership Board 	
9	UPDATE ON HEALTH AND CARE SYSTEM PLANNING	77 - 86
	Presenters: Ms L Watson, Managing Director, Buckinghamshire Integrated Care System; Ms L Patten, Accountable Officer, Buckinghamshire Healthcare Trust; Mr N Macdonald, Chief Executive, Buckinghamshire Healthcare Trust and Ms D Richards, Head of Joint Care Commissioning, Buckinghamshire County Council.	
	<ul style="list-style-type: none"> • Integrated Care System Approach to Commissioning Intentions • Update of the Better Care Fund 	
10	NHS HEALTHCHECK PRESENTATION	87 - 106
	Presenter: Dr S Habibula, Public Health Consultant, Buckinghamshire County Council.	
11	PREVENTION AT SCALE	107 - 112
	Presenter: Mrs S Preston, Public Health Principal, Buckinghamshire County Council.	
12	INTEGRATED LIFESTYLE SERVICES	113 - 114
	Presenter: Mrs S Preston, Public Health Principal, Buckinghamshire County Council.	

- 13 CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) TRANSFORMATION PLAN** **115 - 204**
Presenter: Ms C Hart, Specialist Commissioning Manager, Buckinghamshire County Council.
- 14 HEALTH AND WELLBEING BOARD WORK PROGRAMME** **205 - 206**
Presenter: Mrs S Khan, Business Manager, Public Health, Buckinghamshire County Council.
- 15 DATE OF NEXT MEETING**
Thursday 6 December 2018 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: Sally Taylor on 01296 531024, email: staylor@buckscc.gov.uk

Members

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