

**Date:** Thursday 6 December 2018  
**Time:** 10.00 am  
**Venue:** Mezzanine Rooms 1 & 2 - 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	
2	ANNOUNCEMENTS FROM THE CHAIRMAN	
3	DECLARATIONS OF INTEREST	

<b>4</b>	<b>MINUTES OF THE MEETING HELD ON 27 SEPTEMBER 2018</b> To confirm the minutes of the meeting held on 27 September 2018.	<b>5 - 12</b>
<b>5</b>	<b>PUBLIC QUESTIONS</b>	
<b>6</b>	<b>BUCKINGHAMSHIRE JOINT HEALTH AND WELLBEING BOARD PERFORMANCE DASHBOARD ANALYSIS REPORT - PRIORITY AREA 4 (PROTECT FROM HARM)</b> To be presented by Dr T Burch, Public Health Consultant.	<b>13 - 34</b>
<b>7</b>	<b>BUCKINGHAMSHIRE JOINT HEALTH AND WELLBEING BOARD PERFORMANCE DASHBOARD - PROPOSAL FOR FEWER INDICATORS</b> To be presented by Dr J O’Grady, Director of Public Health.	<b>35 - 38</b>
<b>8</b>	<b>CHILDREN AND YOUNG PEOPLE UPDATE</b> To be presented by Mr T Vouyioukas, Executive Director, Children’s Services.	<b>39 - 42</b>
<b>9</b>	<b>UPDATE ON HEALTH AND CARE SYSTEM PLANNING</b> <ul style="list-style-type: none"> <li>• Briefing on whole system winter planning – to be presented by Ms D Richards, Director, Commissioning and Delivery.</li> <li>• Update on cancer alliance work – to be presented by Ms J Ricketts, Divisional Director, Division of Surgery and Critical Care.</li> <li>• Update on the Better Care Fund – to be presented by Ms J Bowie, Service Director, Integrated Commissioning and Ms D Richards, Director, Commissioning and Delivery.</li> </ul>	<b>43 - 152</b>
<b>10</b>	<b>TIME TO CHANGE MENTAL HEALTH STIGMA ORGANIC HUB</b> To be presented by Ms R Hitch, Public Health Principal.	<b>153 - 158</b>
<b>11</b>	<b>CONTRIBUTIONS (BOTH BCC AND PARTNERS) TO THE DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT (DPHAR)</b> To be presented by Dr J O’Grady, Director of Public Health.	<b>159 - 186</b>
<b>12</b>	<b>QUALITY IN CARE TEAM ANNUAL REPORT</b> To be presented by Ms J Bowie, Service Director, Integrated Commissioning.	<b>187 - 202</b>

- 13 BUCKS SAFEGUARDING ADULTS BOARD ANNUAL REPORT** **203 - 206**  
To be presented by Ms M Seaton, Independent Chair, Buckinghamshire Safeguarding Adults Board.
- 14 HEALTH AND WELLBEING WORK PROGRAMME** **207 - 208**  
To be presented by Mrs S Khan, Business Manager Public Health and Communities, Health & Adult Social Care.
- 15 DATE OF NEXT MEETING**  
Thursday 28 March 2019 in Mezzanine Rooms 1 and 2, County Hall, Aylesbury.

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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, 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)