

Date: Thursday 28 March 2019
Time: 10.30 am
Venue: Mezzanine Rooms 1 & 2, County Hall,
Aylesbury

9.30 am Pre-meeting Discussion

This session is for members of the Committee only.

10.30 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

4	MINUTES OF THE MEETING HELD ON 6 DECEMBER 2018 To confirm the minutes of the meeting held on 6 December 2018.	5 - 26
5	PUBLIC QUESTIONS	
6	HEALTHWATCH BUCKS UPDATE To be presented by Ms J Baker, OBE, Chair, Healthwatch Bucks.	27 - 36
7	UPDATE ON HEALTH AND CARE SYSTEM PLANNING: SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP AND INTEGRATED CARE SYSTEM An update from the System Leads to include the Better Care Fund.	37 - 50
8	CHILDREN AND YOUNG PEOPLE UPDATE To be presented by Mr T Vouyioukas, Executive Director, Children's Services, Buckinghamshire County Council.	51 - 58
9	JSNA UPDATE AND PROPOSED WAY FORWARD To be presented by Dr T Burch, Public Health Consultant, Buckinghamshire County Council.	59 - 64
10	THE SHARED APPROACH TO PREVENTION To be presented by Dr J O'Grady, Director of Public Health, Buckinghamshire County Council.	65 - 70
11	AN UPDATE ON THE PHYSICAL ACTIVITY STRATEGY To be presented by Ms L Smith, Public Health Principal, Buckinghamshire County Council.	71 - 74
12	THE HEALTH AND WELLBEING WORK PLAN To be presented by Ms K McDonald, Health and Wellbeing Lead Officer, Buckinghamshire County Council.	75 - 76
13	DATES OF THE NEXT MEETINGS Health and Wellbeing Board Meetings will be held on: <ul style="list-style-type: none">• 27 June 2019• 5 September 2019• 5 December 2019 • 19 March 2020• 18 June 2020• 17 September 2020• 3 December 2020	

Private Health and Wellbeing Board Development Sessions will be held on:

- 30 January 2020
- 30 April 2020
- 22 October 2020.

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), 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), Walsh (Chiltern District 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)