

Date: Thursday 27 June 2019
Time: 10.15 am
Venue: Mezzanine Rooms 1 & 2, County Hall,
Aylesbury

9.30 am Pre-meeting Discussion

This session is for members of the Committee only.

10.15 am Formal Meeting Begins

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Agenda Item	Page No
1 CONFIRMATION OF CHAIRMAN AND VICE-CHAIRMAN	
2 WELCOME & APOLOGIES	
3 ANNOUNCEMENTS FROM THE CHAIRMAN	
4 DECLARATIONS OF INTEREST	
5 MINUTES OF THE MEETING HELD ON 28 MARCH 2019 To agree the minutes of the meeting held on 28 March 2019.	5 - 14

6	PUBLIC QUESTIONS	
7	HEALTH AND WELLBEING BOARD UPDATE REPORT ON BUCKINGHAMSHIRE INTEGRATED CARE SYSTEM (ICS) INCLUDING ROADMAP, ENGAGEMENT FRAMEWORK AND BETTER CARE FUND	15 - 44
	To be presented by MsJ Hoare, Managing Director, Buckinghamshire Integrated Care System, Mr N MacDonald, Chief Executive, Buckinghamshire Healthcare NHS Trust, Ms L Patten Accountable Office Buckinghamshire and Oxfordshire CCG and Ms G Quinton, Executive Director, Communities, Health and Adult Social Care.	
8	CHILDREN'S SERVICES UPDATE	45 - 48
	To be presented by Mr T Vouyioukas, Executive Director, Children's Services.	
9	A SHARED APPROACH TO PREVENTION	49 - 54
	To be presented by Dr J O'Grady, Director of Public Health.	
10	TOBACCO CONTROL STRATEGY	55 - 74
	To be presented by Dr J O'Grady, Director of Public Health and Ms L Smith, Public Health Principal.	
11	HEALTH AND WELLBEING BOARD WORK PROGRAMME	75 - 78
	To be presented by Ms K McDonald, Health and Wellbeing Lead Officer.	
12	DATE OF THE NEXT MEETING	
	Thursday 5 September 2019 in Mezzanine Rooms 1 and 2, 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), Ms L 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), Ms L 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)