

**Date:** Thursday 5 September 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

### WEBCASTING NOTICE

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<b>Agenda Item</b>	<b>Page No</b>
<b>1 WELCOME AND ANNOUNCEMENT OF THE NEW CHAIRMAN</b>	
<b>2 APOLOGIES</b>	
<b>3 ANNOUNCEMENTS FROM THE CHAIRMAN</b>	
<b>4 DECLARATIONS OF INTEREST</b>	
<b>5 MINUTES OF THE MEETING HELD ON 27 JUNE 2019</b>	<b>5 - 12</b>

<b>6</b>	<b>PUBLIC QUESTIONS</b>	
<b>7</b>	<b>DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT</b> To be presented by Dr J O’Grady, Director of Public Health, Buckinghamshire County Council.	<b>13 - 24</b>
<b>8</b>	<b>INTEGRATED CARE PARTNERSHIP UPDATE</b> To include:  <ol style="list-style-type: none"> <li>1. NHS Long Term Plan Update – to be presented by Mr N Macdonald, Chief Executive, Buckinghamshire Healthcare NHS Trust and Mr R Majilton, Deputy Chief Officer, Buckinghamshire CCG.</li> <li>2. Summary of Multi-Morbidity Analysis - to be presented by Mr R Majilton, Deputy Chief Officer, Buckinghamshire CCG.</li> <li>3. Primary Care Network - to be presented by Mr R Majilton, Deputy Chief Officer, Buckinghamshire CCG.</li> <li>4. Preparations for Winter Planning - to be presented by Ms F Woodroffe, Bucks System Winter Director.</li> <li>5. Better Care Fund– update at the meeting by Ms J Bowie, Service Director, Integrated Commissioning, Health and Adult Social Care.</li> </ol>	<b>25 - 50</b>
<b>9</b>	<b>SERIOUS MENTAL ILLNESS</b> To be presented by Dr S Roberts, Clinical Director for Mental Health, Buckinghamshire CCG.	<b>51 - 68</b>
<b>10</b>	<b>UPDATE ON CYP MENTAL HEALTH TRANSFORMATION PLAN</b> To be presented by Dr S Roberts, Clinical Director for Mental Health, Buckinghamshire CCG.	<b>69 - 72</b>
<b>11</b>	<b>HEALTH AND WELLBEING BOARD WORK PROGRAMME</b> To be presented by Ms K McDonald, Health and Wellbeing Lead Officer, Buckinghamshire County Council.	<b>73 - 74</b>
<b>12</b>	<b>DATE OF THE NEXT MEETING</b> Thursday 5 December 2019.	

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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

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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), Ms L Hazell (Buckinghamshire County Council), 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), Mr G Williams (Buckinghamshire County Council) and Ms K Wood (Wycombe District Council)