

Date: Thursday 5 December 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	Time	Page No
1 WELCOME & APOLOGIES	10:15	
2 ANNOUNCEMENTS FROM THE CHAIRMAN		
3 DECLARATIONS OF INTEREST		
4 MINUTES OF THE MEETING HELD ON 5 SEPTEMBER 2019		5 - 14
5 PUBLIC QUESTIONS		

6	INTEGRATED CARE PARTNERSHIP	10:30	15 - 42
	<p>1. Update on NHS Long Term Plan and Integrated Care Partnership – to be presented by Mr D Williams, Director of Strategy and Business Development, Buckinghamshire Healthcare Trust and Ms J Hoare, Managing Director, Integrated Care Partnership (ICP).</p> <p>2. Future arrangements for NHS Commissioning - to be presented by Mr R Majilton, Deputy Chief Officer, Buckinghamshire CCG.</p> <p>3. Service Design and Engagement Framework – Ms K Parfitt, Head of Communications, Communities, Health and Adult Social Care, Buckinghamshire Clinical Commissioning Group and Buckinghamshire Integrated Care Partnership.</p> <p>4. Better Care Fund – to be presented by Ms J Bowie, Service Director, Integrated Commissioning.</p>		
7	PROPOSAL FOR AN APPROACH TO A SYSTEM WIDE RESPONSE TO SOCIAL ISOLATION To be presented by Ms T Ironmonger, Assistant Director of Public Health.	11:30	43 - 48
8	CHILDREN'S SERVICES UPDATE To be presented by Mr R Nash, Service Director, Children's Social Care.	11:50	49 - 52
9	BUCKINGHAMSHIRE SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT 2018/19 To be presented by Mr R Nash, Service Director, Children's Social Care, Buckinghamshire County Council.	12:00	53 - 86
10	HEALTH AND WELLBEING BOARD WORK PROGRAMME To be presented by Ms K McDonald, Health and Wellbeing Lead, Buckinghamshire County Council.	12:15	87 - 88
11	DATE OF NEXT MEETING 19 March 2020.	12:20	

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 Foundation Trust), Ms L Hazell (Buckinghamshire County Council), Mr P Hogan (South Bucks District Council), Mr N Macdonald (Chief Executive, Buckinghamshire Healthcare NHS Trust), Ms A Macpherson (District Council Representative), Mr R Majilton (Deputy Chief Officer, Buckinghamshire CCG), 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 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 D Williams (Buckinghamshire Healthcare NHS Trust) and Mr G Williams (Buckinghamshire County Council) (C)