

Date: Thursday 19 March 2020

Time: 10.00 am

Venue: Mezz 1 & 2, County Hall

9.30 am Pre-meeting Discussion

This session is for members of the Committee only.

10.00 am Formal Meeting Begins

WEBCASTING NOTICE

Please note: this meeting may be filmed for subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact Democratic Services on 01296 382343.

Agenda Item	Time	Page No
1 WELCOME AND APOLOGIES	10:00	
2 ANNOUNCEMENTS FROM THE CHAIRMAN		
3 DECLARATIONS OF INTEREST		
4 MINUTES OF THE MEETING HELD ON 5 DECEMBER 2019		5 - 12
5 PUBLIC QUESTIONS		

6	HEALTH AND WELLBEING BOARD PERFORMANCE DASHBOARD ANNUAL REVIEW To be presented by Dr J O'Grady, Director of Public Health and Ms T Burch, Public Health Consultant.	10:15	13 - 38
7	HEALTHWATCH ANNUAL REPORT AND 2020 PRIORITIES To be presented by Ms J Baker, Chair, Healthwatch Bucks and Mr M Souto, Interim Chief Executive, Healthwatch Bucks.	10:40	39 - 40
8	INTEGRATED CARE PARTNERSHIP UPDATE The March update will focus on: 1: NHS Long Term Plan Update (verbal update): To be presented by Mr D Williams, Director of Strategy and Business Development, BHT 2: Buckinghamshire Integrated Care Partnership Strategic Case for Change: To be presented by Mr D Williams, Director of Strategy and Business Development, BHT 3: Urgent and Emergency Care Winter Update 2019/20: To be presented by Ms C Capell, Director of Urgent and Emergency Care, BHT 4: Better Care Fund: Winter schemes and 2019/20 successes and Q3 performance snapshot: To be presented by Ms E Quesada, Service Director Integrated Commissioning	11:05	41 - 86
9	SHARED APPROACH TO PREVENTION UPDATES Shared Approach to Prevention Updates on: <ul style="list-style-type: none"> • Physical Activity Strategy • Tobacco Control Strategy To be presented by Ms L Smith, Public Health Principal.	11:50	87 - 94
10	DRAFT TERMS OF REFERENCE AND GOVERNANCE REPORT 2020 To be presented by Ms K McDonald, Health and Wellbeing Lead Officer.	12:05	95 - 108
11	HEALTH AND WELLBEING WORK PLAN To be presented by Ms K McDonald, Health and Wellbeing Lead Officer.	12:20	109 - 110

12 DATE OF NEXT MEETING

12:25

This is the last Buckinghamshire County Council Health and Wellbeing Board meeting. The proposed dates for the new Buckinghamshire Council Health and Wellbeing Board meetings are:

- 2 July 2020
- 8 October 2020
- 10 December 2020
- 25 February 2021
- 8 April 2021

The meetings will be held at The Oculus, Aylesbury Vale District Council at 10.00 am.

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)