



Mental Health Partnership Board

AGENDA

Date: Wednesday 18 September 2013

Time: 2.30 pm

Venue: Mezzanine Room 1, County Hall, Aylesbury

No	Item	Timing	Page
1	Apologies for Absence/Changes in Membership	2.30	
2	Minutes Of the meeting held on 17 July 2013 to be agreed as a correct record	2.35	1 - 6
3	Support with Confidence Scheme Support With Confidence is a joint project between Trading Standards and Adults & Family Wellbeing focused on helping "Self Directed Support" Service Users to better direct the funding they receive by entering into agreements with accredited providers Aldo Simone from Trading Standards will be giving a presentation, which is attached. Below is a link to the website, giving further information: http://www.supportwithconfidence.co.uk/HowToApply/SWCPages/AboutTheScheme.aspx	2.45	7 - 12

4	<p>Buckinghamshire Mental Health Joint NHS and Social Care Integrated Plan 2013-15 Kurt Moxley will brief members on the following objectives from the Plan:</p> <p>Payment by Results To transform service delivery to focus on delivering successful outcomes through the implementation of the Mental Health Payment by Results regime. To engage with DH to inform CAMHS PbR development</p> <p>Adults To deliver first class mental health care and treatment promoting prevention and recovery.</p> <p>Members will have received copies of the plan with the agenda pack for the meeting in May. However, copies of the whole plan will also be available on the day</p>	3.00	
5	<p>Update on Priorities for the Partnership Board</p>	3.30	
6	<p>Executive Partnership Board Update Attached for information are the unconfirmed minutes of the Executive Partnership Board meeting held on 17 June 2013</p>	3.40	13 - 32
7	<p>Health and Wellbeing Portfolio Plan Attached for information is a copy of the Health and Wellbeing Portfolio Plan, which we have been asked to circulate to Partnership Board members.</p>	3.50	33 - 66
8	<p>Dates of Next and Future Meetings The next meeting of the Mental Health Partnership Board will be held on Wednesday 20 November at 2.30pm in Mezzanine Room 1</p> <p>Dates of future meetings: 29 January – Mezzanine Room 3 26 March – Mezzanine Room 1 28 May – Mezzanine Room 3 23 July – Mezzanine Room 3 1 October – Mezzanine Room 3 26 November – Mezzanine Room 3</p>	4.00	

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: Liz Wheaton on 01296 383603
Fax No 01296 382421, email: mkeyworth@bucksc.gov.uk

Members

Kurt Moxley, Senior Joint Commissioner - Mental Health, Chiltern CCG, Aylesbury Vale CCG and Buckinghamshire County Council (C)
Stephen Archibald, Carers Bucks
Jacci Fowler, Specialist Day Opportunities Manager
Bryon Fundira, Chiltern Support Housing
Daniel Herbert, Advance Support
Rob Michael-Phillips, Buckinghamshire Mind
Pat Milner, Adult and Mental Health Resource and Commissioning
Alastair Penman, Oxford Health Foundation Trust
Mike Archell-Green, Hightown Praetorian & Churches Housing Association
Neil Oldfield, Carer Representative
Simon Price, Wycombe Mind
Gillian Hudson, Shaw Trust
John Pimm
Abdul Sattar, Comfort Care
Vicki Wenham, ategi
Sue Holland, MARES
Jackie Thomas, Oxford Health Foundation Trust
Kim Maskell, Oxford Health Foundation Trust