



Buckinghamshire County Council

Select Committee

Health and Adult Social Care

Date: Friday 7 February 2020
Time: 9.45 am (pre-meeting for Committee Members at 9.00am)
Venue: Mezzanine Room 1, County Hall, Aylesbury

AGENDA

9.00 am Pre-meeting Discussion

This session is for members of the Committee only. It is to allow the members time to discuss lines of questioning, areas for discussion and what needs to be achieved during the meeting.

9.45 am Formal Meeting Begins

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	09:45	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the meeting held on Thursday 14 November 2019 to be confirmed as a correct record. Also attached is the recommendation monitoring update for the Support for Carers Inquiry – RAG status at 6 months and a summary table showing the activity to date.		7 - 20
4 CHAIRMAN'S UPDATE		
5 BUCKINGHAMSHIRE, OXFORDSHIRE AND BERKSHIRE WEST - UPDATE ON RECENT ENGAGEMENT EXERCISE ON FUTURE OF NHS COMMISSIONING In October, the Buckinghamshire, Oxfordshire and Berkshire West (BOB) Integrated Care System published an engagement document around the proposals for future arrangements for NHS commissioning. This item will	10:00	21 - 26



CHILTERN
District Council



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District Council



WYCOMBE
DISTRICT COUNCIL

discuss the feedback from the engagement exercise and the next steps.

Attendees:

Ms F Wise, Executive Lead, BOB Integrated Care System

Papers:

Power point presentation on Future of NHS Commissioning Arrangements

Links to additional background papers:

https://bobstp.org.uk/media/1766/future-of-nhs-commissioning-arrangements_-_engagement-report-january-2020.pdf

<https://bobstp.org.uk/media/1767/2020-01-ccg-management-arrangements-and-engagement-report-vfinal.pdf>

<https://bobstp.org.uk/media/1768/appendix-1-table-of-stakeholder-mitigations.pdf>

<https://bobstp.org.uk/media/1769/appendix-2-ccg-engagement-activities.pdf>

<https://bobstp.org.uk/media/1770/appendix-3-draft-ao-jd-v0-5.pdf>

6 DEVELOPING HEALTH & SOCIAL CARE IN THE COMMUNITY 10:30 27 - 36

In July 2019, Primary Care Networks (PCNs) were launched in Buckinghamshire and nationwide which heralded a new kind of collaboration between groups of GP practices and other community based health and care service, with the aim of benefitting both patients and surgeries.

Across the country many GP practices are coping with unprecedented pressures, due to increased workload, increased demand, an aging workforce and a shortage of GPs. At the same time, many patients today have illnesses that are treated in hospital when care provided in the community would have better outcomes. Community services such as general practice, social care, mental health and voluntary community groups will need to work together to achieve these better outcomes. The formation of PCNs seeks to address both these issues.

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Buckinghamshire has 12 PCNs, covering the population of the entire county and involving all 50 of its practices.

Attendees:

Ms L Smith, Interim Director Primary Care and Transformation

Dr A Bates, Westongrove Primary Care Network

Lin Hazell, Cabinet Member for Health & Wellbeing

Ms G Quinton, Executive Director, Communities, Health and Adult Social Care, Buckinghamshire County Council

Ms K Jackson, Service Director (Integrated Care), Buckinghamshire County Council

Ms J Hoare, Managing Director, Bucks Integrated Care Partnership

Papers:

Power point presentation

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| 7 | SHARED APPROACH TO PREVENTION
The Committee will hear from Public Health Practitioners and the Clinical Director for Health Inequalities about the system wide project on social isolation and the work being undertaken to reduce health inequalities. | 12:00 | 37 - 46 |
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Attendees:

Mr G Williams, Cabinet Member for Community Engagement and Public Health

Dr J O'Grady, Director of Public Health

Ms T Ironmonger, Assistant Director of Public Health

Dr R Sawhney, Clinical Director for Health Inequalities and the Primary Care Networks DES

Papers:

Power point presentation

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| 8 | BREAK | 12:30 | |
| 9 | DELIVERING HEALTH & SOCIAL CARE IN THE HOSPITAL AND COMMUNITY SETTINGS
The Committee will hear from representatives from Buckinghamshire Healthcare NHS Trust (BHT) and the Cabinet Member for Health & Wellbeing and Senior Officers from the Council's Adult Social Care team. This item focuses on the Hospital Trust's improvement journey (2014-2020) and reviews the achievements and challenges still facing the Trust. | 13:00 | 47 - 66 |

The Committee will also hear about the continuing progress

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with the development of integrated “home first” model and the formal integration of services with the Council, including Discharge and linking with Community Boards and Primary Care Networks.

Attendees:

Mr D Williams, Director of Strategy and Business Development, BHT

Dr T Kenny, Medical Director, BHT

Lin Hazell, Cabinet Member for Health & Wellbeing

Ms G Quinton, Executive Director, Communities, Health & Adult Social Care, Buckinghamshire County Council

Ms K Jackson, Service Director (Integrated Care), Buckinghamshire County Council

Papers:

Power point presentation

10 UPDATE ON THE TEMPORARY CLOSURE OF CHARTRIDGE WARD, AMERSHAM HOSPITAL 14:15 67 - 76

In response to the CQC imposing conditions of registration on Buckinghamshire Healthcare Trust’s (BHT) community wards, Chartridge ward has been closed to admissions since 1 July 2019. A suite of service improvements have been introduced to ensure a high quality service can be provided with our community inpatient capacity reduced by 22 beds.

The Committee will review the impact on the health and social care system following the temporary closure and hear about the future options being looked at by the Integrated Care Partnership.

Attendees:

Mr D Williams, Director of Strategy and Business Development, BHT

Dr T Kenny, Medical Director, BHT

Ms K Jackson, Service Director (Integrated Care), Buckinghamshire County Council

Papers:

Briefing paper

11 HASC SELECT COMMITTEE - A RETROSPECTIVE 14:45 77 - 82

An opportunity for members of the Committee to consider the work the Committee has undertaken since 2017 and how this has contributed to driving improvements. The Committee will also be able to highlight specific issues that the new Unitary Council might want to monitor going

forwards.

Contributors:

All Committee Members

Papers:

A Retrospective report

12 DATE AND TIME OF NEXT MEETING

15:00

This is the final meeting of the Health & Adult Social Care Select Committee.

Purpose of the committee

The role of the Health and Adult Social Care Select Committee is to hold decision-makers to account for improving outcomes and services for Buckinghamshire.

It shall have the power to scrutinise all issues in relation to Health and Adult Social Care. This will include, but not exclusively, responsibility for scrutinising issues in relation to:

- Public health and wellbeing
- NHS services
- Health and social care commissioning
- GPs and medical centres
- Dental Practices
- Health and social care performance
- Private health services
- Family wellbeing
- Adult social services
- Older people
- Adult safeguarding
- Physical and sensory services
- Learning disabilities
- Drugs and Alcohol Action Team (DAAT services)

** In accordance with the BCC Constitution, this Committee shall act as the designated Committee responsible for the scrutiny of health matters holding external health partners to account.*

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For further information please contact: Liz Wheaton on 01296 383856 , email: ewheaton@buckscc.gov.uk

Members

Mr M Appleyard (C)	Mr S Lambert
Mr R Bagge	Mr D Martin
Mr W Bendyshe-Brown	Mr I Rashid
Mrs P Birchley (VC)	Mr B Roberts
Mrs L Clarke OBE	Julia Wassell
Mr C Etholen	

Co-opted Members

Mr A Green, Wycombe District Council
Ms S Jenkins, Aylesbury Vale District Council
Dr W Matthews, South Bucks District Council
Mr N Shepherd, Chiltern District Council
Mr M Souto, Healthwatch Bucks

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