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# **Overview and Scrutiny Committee (SBDC)**

## Monday, 19 March 2018 at 6.00 pm

### Room 6, Capswood, Oxford Road, Denham

# AGENDA

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- 1. Evacuation Procedure
- 2. Apologies for Absence

To receive any apologies for absence.

3. Minutes (Pages 5 - 12)

To approve the minutes of the meeting held on 30 January 2018.

4. Declarations of Interest

To receive any declarations of interest

5. Presentation by the South Central Ambulance Service NHS Foundation Trust

To receive a presentation from Andy Battye (Head of Operations) and Mark Ainsworth (Director of Operations).

6. Presentation by NHS Aylesbury Vale and Chiltern Clinical Commissioning Group

To receive a presentation by Robert Majilton, Deputy Accountable Officer

7. Performance Indicator Review 2018-19 (Pages 13 - 16)

Appendix A: Priority PI's 2018-19 (Pages 17 - 20)

Appendix B: Corporate PI's 2018-19 (Pages 21 - 26)

Appendix C: Data Only PI's 2018-19 (Pages 27 - 28)

8. Performance Report Quarter 3 2017-18 (Pages 29 - 32)

Appendix A: Priority PI's Q3 2017-2018 (Pages 33 - 36)

Appendix B: Corporate PI's Q3 2017-18 (Pages 37 - 42)

Appendix C: Additional Homelessness Performance Indicators (Task and Finish Group recommendations) (Pages 43 - 44)

9. Bucks Health and Adult Social Care Select Committee

To receive:

Minutes of the 30 January 2018 (draft) (Pages 45 - 54)

10. Bucks Children's Social Care and Learning Select Committee

Minutes of the 2 February 2018 (draft) (Pages 55 - 64)

Minutes of the 6 February 2018 (draft) (Pages 65 - 70)

11. Members Questions and Answers

An opportunity for Members to raise questions about items:

- during the meeting
- written questions submitted previously
- raised by information items
- 12. Work Programme (Pages 71 72)

To note the work programme timetable.

**Note:** All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

#### Membership: Overview and Scrutiny Committee (SBDC)

Councillors: M Bradford (Chairman) P Bastiman (Vice-Chairman) M Bezzant D Dhillon T Egleton P Hogan M Lewis D Saunders

#### Date of next meeting - Wednesday, 16 May 2018

#### Audio/Visual Recording of Meetings

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