



Buckinghamshire Council

Health & Adult Social Care Select Committee

Agenda

Date: Thursday 29 July 2021

Time: 10.00 am

Venue: The Oculus, Buckinghamshire Council, Gatehouse Road, HP19 8FF - Aylesbury

Membership: J MacBean (Chairman), S Adoh, P Birchley, M Collins, M Fayyaz, P Gomm, T Green, C Heap, H Mordue, C Poll, G Sandy, R Stuchbury, A Turner, L Walsh, J Wassell and Z McIntosh (Healthwatch Bucks)

Agenda Item	Time	Page No
1 CHAIRMAN'S WELCOME AND UPDATE The Chairman will update the Committee on scrutiny related activities since the last meeting, including the following. <ul style="list-style-type: none">• Buckinghamshire Healthcare NHS Trust – response to additional questions as part of HASC's Statement in this years' Quality Account (attached);• Oxford Health – response to additional questions/points of clarification following their attendance at a past Committee meeting (attached);• Dental services – response to additional questions and areas of recommendation following their attendance at a past Committee meeting (attached).	10:00	5 - 24
2 APPOINTMENT OF VICE-CHAIRMAN		
3 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP		
4 DECLARATIONS OF INTEREST For Committee Members to disclose any Personal or Disclosable Pecuniary Interests.		
5 MINUTES OF THE PREVIOUS MEETINGS To approve as a correct record the minutes of the meetings held on 4 th March 2021 and 26 th May 2021.		25 - 36

6	INTEGRATED CARE SYSTEM - KEY PRIORITIES The Integrated Care System (ICS) Design Framework, published on 16 th June 2021, sets out the next level of detail on the NHS's expectations and ambitions for ICSs from April 2022. The Committee will hear how this will impact on the Buckinghamshire, Oxfordshire and Berkshire West ICS – at both system and local level. Presenter: Dr James Kent, Accountable Officer Papers: Presentation attached	10:10	37 - 54
7	BUCKINGHAMSHIRE HEALTHCARE NHS TRUST - KEY PRIORITIES The Committee will hear from Mr N Macdonald, Chief Executive, Buckinghamshire Healthcare NHS Trust on the key challenges faced by the Trust and the impact on services as well as the Trust's key priorities over the next 12-18 months. Presenter: Mr N Macdonald, Chief Executive Papers: Report attached	10:40	55 - 72
8	HEALTHWATCH BUCKS - KEY PRIORITIES Members will be updated on the key priorities of Healthwatch Bucks and receive a presentation on the key findings from their Annual Report. Presenter: Ms Z McIntosh, Chief Executive Papers: Briefing paper attached	11:30	73 - 74
9	ADULT SOCIAL CARE - KEY PRIORITIES The Committee will hear from the Cabinet Member for Health and Wellbeing on the key challenges for the service over the last few months and the key priorities over the next 12-18 months. Presenters: Mrs A Macpherson, Cabinet Member for Health and Wellbeing Ms G Quinton, Corporate Director Papers: Report attached	11:50	75 - 82
10	WORK PROGRAMME An opportunity for Committee Members to discuss possible topics for the future work programme.	12:30	

Contributors:
All Members

11 DATE OF NEXT MEETING

13:00

The next meeting is due to take place on Thursday 30th September 2021.

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 383856, email democracy@buckinghamshire.gov.uk.