



# Buckinghamshire Council

## Health & Adult Social Care Select Committee

### Agenda

**Date:** Thursday 25 November 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 (Vice-Chairman), P Gomm, T Green, C Heap, H Mordue, C Poll, G Sandy, R Stuchbury, A Turner, L Walsh, S Morgan, J Wassell and Z McIntosh (Healthwatch Bucks)

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE/CHANGES IN MEMBERSHIP	10:00	
2 DECLARATIONS OF INTEREST		
3 MINUTES To confirm the minutes of the meeting held on Thursday 30 <sup>th</sup> September 2021 as a correct record.		5 - 10
4 PUBLIC QUESTIONS Public questions is an opportunity for people who live, work or study in Buckinghamshire to put a question to a Select Committee.  The Committee will hear from members of the public who have submitted questions in advance relating to items on the agenda. The Cabinet Member, relevant key partners and responsible officers will be invited to respond.  Further information on how to register can be found here: <a href="https://www.buckinghamshire.gov.uk/your-council/get-involved-with-council-decisions/select-committees/">https://www.buckinghamshire.gov.uk/your-council/get-involved-with-council-decisions/select-committees/</a>		
5 CHAIRMAN'S UPDATE For the Chairman to update Members on health and social care scrutiny related activities since the last meeting.	10:05	

<b>6</b>	<p><b>FUTURE GP AND HEALTHCARE SERVICES IN BUCKINGHAM</b></p> <p>The Swan Practice in Buckingham launched a 12-week consultation on the proposed plans to build a new site at Lace Hill. The public consultation ran from 23<sup>rd</sup> August to 16<sup>th</sup> November 2021. The HASC Select Committee submitted a formal response to the consultation.</p> <p>The Chairman will update the Committee on the next steps.</p> <p><b>Papers:</b>  Consultation briefing on the future of healthcare services in Buckingham  Health &amp; Adult Social Care Select Committee consultation response</p>	<b>10:10</b>	<b>11 - 16</b>
<b>7</b>	<p><b>BUCKINGHAMSHIRE HEALTHCARE NHS TRUST'S CLINICAL STRATEGY</b></p> <p>The Committee will hear from representatives from Buckinghamshire Healthcare NHS Trust about their newly published clinical strategy.</p> <p><b>Presenter:</b>  Mr David Williams, Director of Strategy, Buckinghamshire Healthcare NHS Trust  Mr Andrew McLaren, Chief Medical Officer, Buckinghamshire Healthcare NHS Trust</p> <p><b>Papers:</b>  Covering report from Buckinghamshire Healthcare NHS Trust Clinical Strategy</p>	<b>10:15</b>	<b>17 - 70</b>
<b>8</b>	<p><b>DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT</b></p> <p>The Committee will review the Director of Public Health's Annual Report. This year the report focuses on domestic violence and abuse.</p> <p><b>Presenters:</b>  Dr Jane O'Grady, Director of Public Health, Buckinghamshire Council</p> <p><b>Papers:</b>  Cover report  Director of Public Health's Annual report</p>	<b>11:30</b>	<b>71 - 108</b>
<b>9</b>	<p><b>HEALTHWATCH BUCKS UPDATE</b></p> <p>The Committee will receive an update on the recent key projects for Healthwatch Bucks.</p> <p><b>Presenter:</b>  Ms Z McIntosh, Chief Executive, Healthwatch Bucks</p> <p><b>Paper:</b>  Update attached</p>	<b>12:10</b>	<b>109 - 112</b>

- 10 WORK PROGRAMME** **12:20** **113 - 116**  
The Committee will review the items on the work programme for future meetings.
- Contributors:**  
Committee Members
- Papers:**  
Work programme
- 11 DATE OF NEXT MEETING** **12:30**  
The next meeting is due to take place on Thursday 3<sup>rd</sup> February 2022.
- 

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](mailto:democracy@buckinghamshire.gov.uk).