

Buckinghamshire Council Health & Adult Social Care Select Committee

Agenda

Date: Thursday 3 February 2022

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)

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1 APOLOGIES FOR ABSENCE AND CHANGES IN MEMBERSHIP 10:00

2 DECLARATIONS OF INTEREST

3 MINUTES 5 - 10

To confirm the minutes of the meeting held on Thursday 25th November 2021.

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: https://www.buckinghamshire.gov.uk/your-council/get-involved-with-council-decisions/select-committees/

5 CHAIRMAN'S UPDATE 10:10

6 BUCKINGHAMSHIRE HEALTHCARE NHS TRUST'S COMMUNITY HUBS 10:15 11 - 84

Committee Members will hear from Buckinghamshire Healthcare

Trust's representatives on the Trust's proposal to continue to operate Marlow and Thame as community hubs on a permanent basis, as part of the Trust's strategy to develop care closer to home.

Presenters

Ms K Bonner, Chief Nurse Mr D Williams, Director of Strategy

Papers

Report attached

Equality Impact Assessment Community Hubs, April 2018

Early Supported Discharge Orthopaedic Service (ESDOS)

Patient leaflet (ESDOS)

Stroke Patient Pathway

7 ADULT SOCIAL CARE BETTER LIVES STRATEGY

11:30 85 - 116

Buckinghamshire Council's Better Lives Strategy 2022-25 reiterates the direction of travel set out in the original Better Lives Strategy 2018-21. Committee Members will examine the progress made through the first strategy and the scope of the second phase of the transformation programme.

Presenters

Cllr A Macpherson, Cabinet Member for Health and Wellbeing Ms G Quinton, Corporate Director, Adults and Health

Papers

Covering report

Appendix 1 - Better Lives Strategy 2022-25

Appendix 2 - case studies

8 HEALTHWATCH BUCKS UPDATE

12:30 117 - 120

The Committee will receive an update on recent key projects for Healthwatch Bucks.

Presenter

Ms Z McIntosh, Chief Executive, Healthwatch Bucks

<u>Paper</u>

Update attached

9 WORK PROGRAMME

12:40 121 - 124

For Committee Members to discuss the items for the March meeting and to discuss ideas for the work programme for future meetings.

Presenters

Committee Members

Papers

Work programme attached

10 DATE OF THE NEXT MEETING

The next meeting is due to take place on Thursday 24^{th} March 2022 at 10am.

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.