

Health and Wellbeing Board agenda

Date: Thursday 22 July 2021

Time: 10.00 am

Venue: The Oculus, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF

Membership:

A Cranmer, C Jackson, A Macpherson, Dr R Bajwa (Buckinghamshire Clinical Commissioning Group), Dr J O'Grady (Director of Public Health, Buckinghamshire), G Quinton (Corporate Director - Adults and Health), J Baker (Healthwatch Bucks), N Macdonald (Buckinghamshire Healthcare NHS Trust), R Majilton (Buckinghamshire Clinical Commissioning Group), R Nash (Buckinghamshire Council), Dr S Roberts (Buckinghamshire Clinical Commissioning Group), Dr J Sutton (Buckinghamshire Clinical Commissioning Group), D Williams (Buckinghamshire Healthcare NHS Trust), Dr K West (Buckinghamshire Clinical Commissioning Group), M Gallagher (Clare Foundation), K Higginson (Community Impact Bucks), Dr J Kent (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System (ICS)) and Ms D Richards (Oxford Health NHS Trust)

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Agenda Item	Time	Page No
1 Welcome and Confirmation of Chairman and Vice-Chairman	10:00	
2 Apologies for Absence		
3 Announcements from the Chairman		
4 Declarations of Interest		
5 Minutes of the previous meeting To review and agree the minutes of the meeting held on 1 April 2021.		5 - 14
6 Public Questions	10:10	
7 Covid-19 in Buckinghamshire To understand the current position in relation to Covid-19 in Buckinghamshire. Dr Jane O’Grady, Director of Public Health.	10:20	15 - 76
8 Partner Reports Community Impact Bucks – Improving Partnership Working: Rachel Stanton. Healthwatch Annual Report: Jenny Baker, Chair of Healthwatch Bucks.	10:40	77 - 78
9 Joint Health and Wellbeing Strategy Live Well Action Plan To consider and agree the draft Live Well Action Plan, part of the Happier Healthier Lives delivery plan. Jacqueline Boosey, Business Manager, Health and Wellbeing.	11:00	79 - 88
10 Joint Health and Wellbeing Strategy - Live Well Mental Health Deep Dive To consider the provision of mental health services and support available to working age adults in Buckinghamshire John Pimm, Clinical Lead for Oxford Health NHS Foundation Trust’s Healthy Minds Service in Buckinghamshire Sam Robinson, Head of Buckinghamshire Adult Service for Oxford Health	11:10	89 - 104

Thalia Jervis, CEO, Citizens Advice Bucks
Tracey Ironmonger, Service Director, Integrated
Commissioning

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| 11 | Integrated Care System (ICS) Design Framework
To understand and discuss the proposed changes in relation to the Integrated Care System and potential implications for the role of the Health and Wellbeing Board.

Presenter to be confirmed. | 11:30 | 105 - 120 |
| 12 | Any Other Business
Pharmaceutical Needs Assessment
Dr Jane O'Grady, Director of Public Health

Health and Wellbeing Terms of Reference Annual Review
Jacqueline Boosey, Business Manager, Health and Wellbeing | 11:50 | 121 - 124 |
| 13 | Date of next meeting
Thursday 14 October 2021. | | |
| 14 | For information
The following reports have been included for information: <ul style="list-style-type: none">• Children's priority update• Healthwatch Bucks update• ICP update report• JSNA update• Tobacco strategy update• Physical strategy update• Work programme | | 125 - 152 |

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: Sally Taylor on 01296 531024, email democracy@buckinghamshire.gov.uk.