

## Health and Wellbeing Board agenda

Date: Thursday 22 September 2022

Time: 2.00 pm

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

### Membership:

Cllr A Cranmer (Buckinghamshire Council), Cllr A Macpherson (Buckinghamshire Council) (Chairman), Dr R Bajwa (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (NHS BOB ICB)), Dr J O'Grady (Buckinghamshire Council), G Quinton (Adults and Health, Buckinghamshire Council), N Macdonald (Buckinghamshire Healthcare NHS Trust) (Vice-Chairman), R Majilton (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (NHS BOB ICB)), Dr S Roberts (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (NHS BOB ICB)), M Gallagher (The Clare Foundation), K Higginson (Community Impact Bucks), Cllr S Bowles (Buckinghamshire Council), Dr K West (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (NHS BOB ICB)), Cllr Z Mohammed (Buckinghamshire Council), M Powls (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System), Dr R Sawhney (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (NHS BOB ICB)), D Walker (Oxford Health NHS Foundation Trust), Dr C McDonald (Children's Clinical Lead), P Miller (Healthwatch Bucks) and J Macilwraith (Children's Services, Buckinghamshire Council)

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Agenda Item	Time	Page No
<b>1 Welcome</b>	<b>14:00</b>	
<b>2 Apologies</b>		
<b>3 Announcements from the Chairman</b>		
<b>4 Declarations of Interest</b>		
<b>5 Minutes of the previous meeting</b> To agree the minutes of the meeting held on 26 May 2022.		<b>5 - 12</b>
<b>6 Public Questions</b> In order for a response to be provided at the September Health and Wellbeing Board, questions must be received by 12.00 noon on Friday 16 September 2022. Any questions received after this deadline will be responded to at the following Health and Wellbeing Board meeting.		
<b>7 Healthwatch Bucks Quarterly Review and Annual Report</b> A review of the previous year's activity, strategic priorities for this year and resident feedback.  Zoe McIntosh, Chief Executive, Healthwatch Bucks.	<b>14:10</b>	<b>13 - 16</b>
<b>8 Integrated Care Partnership</b> The development of Buckinghamshire 'Place', the strategy and what this means for our residents  Matt Powls, Interim Executive Director of Place Oxfordshire and Buckinghamshire, Buckinghamshire, Oxfordshire and Berkshire West (BOB) Integrated Care System (ICS).  Rob Beasley, Interim Director of Communications and Engagement, Buckinghamshire, Oxfordshire and Berkshire West (BOB) Integrated Care System (ICS).	<b>14:30</b>	<b>17 - 32</b>
<b>9 Joint Local Health and Wellbeing Strategy Refresh</b> Review and sign off of the refreshed Strategy, Action Plan and Action Plans on a Page.	<b>14:50</b>	<b>33 - 82</b>

Spotlight on Stoptober and how this links to the priorities in the Strategy.

Dr Jane O'Grady, Service Director Public Health and Community Safety, Buckinghamshire Council.

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| <b>10</b> | <b>Joint Strategic Needs Assessment</b><br>The Joint Strategic Needs Assessment (JSNA) is a joint statutory obligation of Local Authorities and NHS Integrated Care Boards in England. The purpose of the JSNA is to improve the health and wellbeing outcomes of the local community and reduce inequalities for all ages.<br><br>Tiffany Burch, Consultant in Public Health, Buckinghamshire Council.  | <b>15:05</b> | <b>83 - 90</b>   |
| <b>11</b> | <b>Better Care Fund</b><br>The Better Care Fund (BCF) is a national vehicle for driving health and social care integration using pooled budgets. Each Health and Wellbeing Board area is required to submit a BCF plan to NHS England for assurance on 26th September 2022.<br><br>Tracey Ironmonger, Service Director, Integrated Commissioning, Buckinghamshire Council.   | <b>15:20</b> | <b>91 - 130</b>  |
| <b>12</b> | <b>Pharmaceutical Needs Assessment</b><br>The Pharmaceutical Needs Assessment (PNA) is a statutory obligation of Health and Wellbeing Boards in England. This report is to update the Health and Wellbeing Board on the 60-day technical consultation and the final stages of Buckinghamshire's Pharmaceutical Needs before it is published on 1 October 2022.<br><br>Matt Powls, Interim Executive Director of Place Oxfordshire and Buckinghamshire, Buckinghamshire, Oxfordshire and Berkshire West (BOB) Integrated Care System (ICS).<br><br>Tiffany Burch, Consultant in Public Health, Buckinghamshire Council. | <b>15:35</b> | <b>131 - 336</b> |
| <b>13</b> | <b>Any Other Business</b>  | <b>15:50</b> |                  |
| <b>14</b> | <b>Date of next meeting</b><br>15 December 2022  | <b>16:00</b> |                  |

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For further information please contact: Rebecca Binstead on 01296 585244, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).