

## Health and Wellbeing Board agenda

Date: Thursday 15 December 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), Dr J O'Grady (Public Health, 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), Dr S Roberts (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board), 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), Cllr Z Mohammed (Buckinghamshire Council), P Baker (Buckinghamshire Oxfordshire and Berkshire West Integrated Care Board), Dr R Sawhney (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board), D Walker (Oxford Health NHS Foundation Trust), Dr C McDonald (Buckinghamshire Healthcare NHS Trust), P Miller (Healthwatch Bucks) and J Macilwraith (Children's Services, Buckinghamshire Council)

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Agenda Item	Time	Page No
1 Welcome	14:00	
2 Apologies for absence		
3 Announcements from the Chairman		
4 Declarations of Interest		
<b>5 Review of Minutes and Actions from the Previous Meeting</b> To agree the minutes of the meeting held on 22 September 2022 and review any outstanding actions from previous meetings.		5 - 12
<b>6 Public Questions</b> In order for a response to be provided at the December Health and Wellbeing Board meeting, questions must be received by 9.00 am on Monday 12 December 2022. Any questions received after this deadline will be responded to at the following Health and Wellbeing Board meeting.		
<b>7 Partner Reports: Healthwatch Bucks - Quarterly Review</b> A review of the work undertaken by Healthwatch Bucks over the previous quarter, this will include feedback on surveys with residents/users of local services.  Zoe McIntosh, Chief Executive, Healthwatch Bucks.	14:10	13 - 16
<b>8 Integrated Care Partnership - The Development of Buckinghamshire 'Place and the Integrated Care Strategy</b> The importance of Buckinghamshire 'Place' and what this means for our residents.  Philippa Baker, Buckinghamshire Place Director, Buckinghamshire Oxfordshire and Berkshire West Integrated Care Board.  Dr Jane O'Grady, Service Director Public Health and Community Safety, Buckinghamshire Council.	14:20	17 - 30

Robert Bowen, Deputy Director of Strategy, Buckinghamshire Oxfordshire and Berkshire West Integrated Care Board.

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| <b>9</b>  | <b>GP Access and the Impact of Growth on GP Services in Buckinghamshire</b><br>Actions and developments since November 2021 report to the Board on 'Access to GPs (primary care)' in Buckinghamshire and plans for development of primary care GP services linked to housing growth in Buckinghamshire.<br><br>Philippa Baker, Buckinghamshire Place Director, Buckinghamshire Oxfordshire and Berkshire West Integrated Care Board. | <b>14:35</b> | <b>31 - 40</b>   |
| <b>10</b> | <b>The Director of Public Health Annual Report 2021/21</b><br>The Director of Public Health is required to produce an annual report on the health of Buckinghamshire's population. This year's report is on preventing cardiovascular disease which includes heart disease and stroke.<br><br>Dr Jane O'Grady, Service Director Public Health and Community Safety, Buckinghamshire Council.   | <b>14:55</b> | <b>41 - 54</b>   |
| <b>11</b> | <b>Health and Care Integration Programme</b><br>Dr Joanna Baschnonga, Programme Director, Adults and Health, Buckinghamshire Council.  | <b>15:15</b> | <b>To Follow</b> |
| <b>12</b> | <b>System Winter Plan</b><br>The Buckinghamshire System Winter Plan is a Health and Social Care plan to help partners manage the anticipated increase in pressures in urgent and emergency care. It covers the whole population of Buckinghamshire, including all ages and all conditions.<br><br>Caroline Capell, Director of Urgent and Emergency Care, Buckinghamshire Place, Buckinghamshire Healthcare NHS Trust.               | <b>15:25</b> | <b>55 - 86</b>   |
| <b>13</b> | <b>Addendum to Better Care Fund - Adult Social Care Discharge Fund</b><br>Dr Joanna Baschnonga, Programme Director, Adults and Health, Buckinghamshire Council.  | <b>15:40</b> | <b>To Follow</b> |

- 14 Any Other Business** **15:50** **87 - 92**  
Paper Only:  
Developing a One Council approach to delivering housing for people with social care needs.

Housing is a key determinant of health and has a key impact on both physical and mental health and wellbeing. This report provides an overview of the development of a One Council Approach to delivering accommodation to meet the needs of children and adults with social care needs.

- 15 Date of next meeting**  
Thursday 30 March 2023 at 2.00 pm in the Oculus, The Gateway

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For further information please contact: Sally Taylor on 01296 531024, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).