



# Buckinghamshire Council

## Health & Adult Social Care Select Committee

### Agenda

**Date:** Thursday 22 September 2022

**Time:** 10.00 am

**Venue:** The Paralympic Room, Buckinghamshire Council, Gatehouse Road, HP19 8FF

**Membership:** J MacBean (Chairman), S Adoh, P Birchley, P Gomm, T Green, C Heap, H Mordue, S Morgan, C Poll, G Sandy, R Stuchbury, A Turner, N Thomas, M Walsh, J Wassell and Z McIntosh (Healthwatch Bucks)

Agenda Item	Time	Page No
<b>1 APOLOGIES FOR ABSENCE</b>	<b>10:00</b>	
<b>2 DECLARATIONS OF INTEREST</b>		
<b>3 MINUTES OF THE PREVIOUS MEETING</b> That the minutes of the meeting held on 30 <sup>th</sup> June 2022 be confirmed as a correct record.		<b>5 - 14</b>
<b>4 PUBLIC QUESTIONS</b> 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/getinvolved-with-council-decisions/select-committees/">https://www.buckinghamshire.gov.uk/your-council/getinvolved-with-council-decisions/select-committees/</a>		
<b>5 CHAIRMAN'S UPDATE</b>	<b>10:10</b>	
<b>6 SYSTEM WINTER PLAN</b> This item provides Committee Members with an opportunity to review the Winter Plan for the health and social care system. Representatives from across the system will present the Plan and	<b>10:15</b>	<b>15 - 42</b>

Committee Members will have an opportunity to ask questions.

**Attendees:**

Ms Caroline Capell, Director of Urgent and Emergency Care,  
Buckinghamshire Healthcare NHS Trust

Cllr Zahir Mohammed, Deputy Cabinet Member for Public Health

Ms Jenny McAteer, Director of Quality, Performance and Standards,  
Adult Social Care

Mr Raghuv Bhasin, Chief Operating Officer, Buckinghamshire  
Healthcare NHS Trust

Dr Rebecca Mallard-Smith, Medical Director – Berkshire,  
Buckinghamshire and Oxfordshire LMCs

Mr Gary Elton, Buckinghamshire Local Pharmaceutical Committee

**Papers:**

Cover report

Winter Plan

- |  |  |              |                  |
|--|--|--------------|------------------|
| <b>7</b>   | <b>HEALTHWATCH BUCKS UPDATE</b><br>The Committee will receive an update on recent key projects for Healthwatch Bucks. The Chief Executive of Healthwatch Bucks will present the annual report.   | <b>11:45</b> | <b>43 - 56</b>   |
| <b><u>Presenter:</u></b><br>Ms Z McIntosh, Chief Executive, Healthwatch Bucks  |  |              |                  |
| <b><u>Papers:</u></b><br>Update attached<br>Annual report presentation   |  |              |                  |
| <b>8</b>   | <b>DEVELOPMENT OF PRIMARY CARE NETWORKS INQUIRY</b><br>Committee Members agreed to undertake an inquiry into the development of Primary Care Networks in Buckinghamshire.<br><br>Members of the Inquiry Group will present the draft inquiry report. | <b>12:05</b> | <b>To Follow</b> |
| <b><u>Presenters:</u></b><br>Cllr Jane MacBean, Chairman of the Inquiry Group<br>Cllr Phil Gomm<br>Cllr Carol Heap<br>Cllr Howard Mordue<br>Cllr Alan Turner<br>Cllr Julia Wassell |  |              |                  |
| <b><u>Paper:</u></b><br>Draft inquiry report   |  |              |                  |
| <b>9</b>   | <b>WORK PROGRAMME</b><br>For Committee Members to discuss the items for the forthcoming meetings.  | <b>12:20</b> | <b>57 - 62</b>   |
| <b><u>Presenters:</u></b>  |  |              |                  |

All Committee Members

**Papers:**

Work Programme

**10 DATE OF NEXT MEETING**

**12:40**

The next meeting is due to take place on Thursday 17<sup>th</sup> November 2022.

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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).