



Buckinghamshire Council

Health & Adult Social Care Select Committee

Agenda

Date: Thursday 17 November 2022

Time: 10.00 am

Venue: The Oculus, Buckinghamshire Council, Gatehouse Road, Aylesbury 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
1 APOLOGIES FOR ABSENCE	10:00	
2 DECLARATIONS OF INTEREST		
3 MINUTES OF THE PREVIOUS MEETING That the minutes of the meeting held on Thursday 22 nd September 2022 be confirmed as a correct record.		5 - 10
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/getinvolved-with-council-decisions/select-committees/		
5 CHAIRMAN'S UPDATE	10:10	
6 DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT The Director of Public Health Annual Report for 2022 is entitled "Hearts and Minds – Preventing Heart Disease and Stroke in Buckinghamshire". The report focuses on the importance of the	10:15	11 - 84

prevention of cardiovascular disease for Buckinghamshire's population. The aim is to support a strategic approach for the Council and partners to address the cardiovascular health and risk factors for our population.

The report states that differences in cardiovascular between different groups are a significant driver of health inequalities across Buckinghamshire. As well as hearing from the Director of Public Health, Members will also hear from a number of key health partners on their programmes aimed at reducing the risks of cardiovascular disease and how they are tackling health inequalities.

Presenters:

Dr Jane O'Grady, Director of Public Health

Dr Toby Gillman, Aylesbury GP

Mr Andrew McLaren, Chief Medical Officer, Buckinghamshire Healthcare NHS Trust

Ms Rose Hombo, Deputy Director of Quality, Oxford Health NHS Foundation Trust

Ms Philippa Baker, Place Director, Buckinghamshire

Papers:

Cover report

Director of Public Health Annual Report (full version)

Director of Public Health Annual Report (short version)

7 BUCKINGHAMSHIRE HEALTHCARE NHS TRUST STRATEGY UPDATE 10:55 85 - 92

The Committee reviewed Buckinghamshire Healthcare NHS Trust's Clinical Strategy in its early stages in February 2022. Five themes are identified in the strategy and this item provides an opportunity for Members to hear more about how the plans are developing under each theme. This item also includes an update on their Estates Strategy.

Presenters:

Mr Neil Macdonald, Chief Executive, Buckinghamshire Healthcare NHS Trust

Ms Ali Williams, Chief Commercial Officer

Mr Andrew McLaren, Chief Medical Officer

Mr Owen Sullivan, Interim Director of Strategy

Papers:

Report attached

8 HEALTH & CARE INTEGRATION PROGRAMME 12:00 93 - 98

At its February 2022 meeting, the Committee reviewed the progress in the development of the community hubs in Marlow and Thame. As part of this review, Members remain concerned about the provision of services for people who are fit to be discharged from Hospital but need further support services. The Committee will hear more about the progress being made in supporting intermediate care.

Presenters:

Mr Neil Macdonald, Chief Executive, Buckinghamshire Healthcare NHS Trust

Ms Jo Bashnonga, Health & Care Integration Programme Director

Ms Elaina Quesada, Service Director, Adult Social Care (Operations), Buckinghamshire Council

Papers:

Report attached

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| 9 | HEALTHWATCH BUCKS UPDATE
The Committee will receive an update on recent key projects for Healthwatch Bucks. | 12:40 | 99 - 100 |
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Presenter:

Ms Zoe McIntosh, Chief Executive, Healthwatch Bucks

Papers:

Update attached

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| 10 | WORK PROGRAMME
For Committee Members to discuss the items for the forthcoming meetings. | 12:45 | 101 - 104 |
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Presenters:

All Committee Members

Papers:

Work Programme

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| 11 | DATE OF NEXT MEETING
The next meeting is due to take place on Thursday 9 th February 2023 at 10am. | 13:00 |
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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.