



## Health & Adult Social Care Select Committee Agenda

Date: Thursday 11 May 2023

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)

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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> To confirm the minutes of the meeting held on Thursday 9th February 2023 as a correct record.		<b>5 - 12</b>

#### **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**

#### **6 Evaluation of System Winter Plan**

**10:10**

**13 - 26**

The Committee reviewed the System Winter Plan at its September meeting so this is an opportunity to hear from system leads about what worked well and what lessons have been learnt to help inform the Winter Plan for this year.

##### **Contributors:**

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

Dr George Gavriel, Chair, Bucks GP Leadership Group

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

Cllr Angela Macpherson, Cabinet Member for Health & Wellbeing

Mr Craig Mcardle, Corporate Director, Adults & Health

Ms Sara Turnbull, Service Director, Adult Social Care (Operations)

Mr Mayank Patel, Chief Officer, Bucks Local Pharmaceutical Committee

#### **7 Development of Primary Care Networks Inquiry - 6 month recommendation monitoring**

**11:10**

**27 - 34**

The Select Committee undertook an inquiry into the development of primary care networks in Buckinghamshire last year and this item is an opportunity to review the progress being made in implementing the recommendations which were made in the report.

### **Contributors**

Ms Philippa Baker, Place Director

Mr Simon Kearey, Head of Primary Care Development and Delivery

Cllr Angela Macpherson, Cabinet Member for Health & Wellbeing

Mr Craig Mcardle, Corporate Director, Adults & Health

Ms Sara Turnbull, Service Director, Adult Social Care (Operations)

### **Papers**

6 month recommendation monitoring response table

<b>8</b>	<b>Maternity Services</b>	<b>11:40</b>	<b>35 - 50</b>
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Committee Members will receive an update on the proposed model for improving maternity services in Buckinghamshire.

### **Contributors**

Mr Neil Macdonald, Chief Executive, Buckinghamshire Healthcare NHS Trust (BHT)

Ms Heidi Beddall, Director of Midwifery, BHT

Mr Ian Currie, Chair of the Women's, Children's and Sexual Health Division (BHT)

Ms Ashleigh Skinner, Co-Chair, Maternity Voices Partnership

### **Paper**

Improving Maternity Services in Buckinghamshire

<b>9</b>	<b>Dementia Services Rapid Review Report</b>	<b>12:30</b>	<b>51 - 78</b>
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At its February meeting, the Select Committee agreed the scoping document for a rapid review into the dementia journey and the support services available for people living with dementia and their carers in Buckinghamshire.

The Review Group held a number of evidence gathering meetings during March and the report with the key findings and areas of recommendation is to be discussed and agreed by the Committee Members.

### **Contributors**

Cllr Carol Heap, Chairman of the Review Group

Cllr Shade Adoh

Cllr Phil Gomm

Cllr Robin Stuchbury

Cllr Nathan Thomas

Cllr Alan Turner

**Paper**

Draft Dementia Review report

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|-----------|---|----------------|
| <b>10</b> | <b>Work programme</b><br>For Committee Members to discuss and agree the items for the next meeting.                                 | <b>12:50</b>   |
| <b>11</b> | <b>Healthwatch Bucks</b><br>This is an information only item at this meeting.   | <b>79 - 80</b> |
| <b>12</b> | <b>Date of Next Meeting</b><br>The dates for future meetings will be confirmed at the full council meeting on 17 <sup>th</sup> May. | <b>13:00</b>   |

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For further information please contact: Liz Wheaton [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk)  
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