

Health and Wellbeing Board agenda

Date: Thursday 21 September 2023

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), C McArdle (Adults and Health, Buckinghamshire Council), N Macdonald (Buckinghamshire Healthcare NHS Trust) (Vice-Chairman), Dr S Roberts (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board), K Higginson (Community Impact Bucks), Cllr A Hussain (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), J Meech (Healthwatch Bucks) and J Macilwraith (Children's Services, Buckinghamshire Council)

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If you have any queries regarding this, please contact the monitoring officer at monitoringofficer@buckinghamshire.gov.uk.

Agenda Item	Time	Page No
1 Welcome	14:00	
2 Apologies		
3 Announcements from the Chairman	14:05	
4 Declarations of Interest	14:10	
5 Minutes of the previous meeting To agree the minutes of the meeting held on 22 June 2023 and review any outstanding actions from the previous meetings.	14:15	5 - 16
6 Public Questions In order for a response to be provided at the September Health and Wellbeing Board, questions must be received by 9.00 am on Monday 18 th September 2023. Any questions received after this deadline will be responded to at the following Health and Wellbeing Board meeting.	14:20	
7 Healthwatch Annual Report and Update A review of the work undertaken by Healthwatch Bucks over the past year. This will include feedback on surveys with residents/users of local services. Zoe McIntosh, Chief Executive, Healthwatch Bucks.	14:25	17 - 20
8 Buckinghamshire Executive Partnership An update from the Buckinghamshire Executive Partnership, including the Health and Care Integration programme and use of inequalities funding update. Neil Macdonald, Chief Executive Officer, Buckinghamshire Healthcare NHS Trust.	14:40	21 - 26
9 Winter Plan Caroline Capell, Director of Urgent and Emergency Care, Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board.	14:55	27 - 64
10 Integrated Care Board Update Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board Verbal Update Philippa Baker, Buckinghamshire Place Director,	15:10	65 - 118

Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board.

Bedfordshire, Luton and Milton Keynes (BLMK) Integrated Care Board

Michelle Evans-Riches, Programme Manager, Bedfordshire, Luton and Milton Keynes (BLMK) Integrated Care Board.

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| 11 | Health and Wellbeing Board Operational Guidance
A review and recommendations for the operational arrangements for the Health and Wellbeing Board. | 15:25 | 119 - 124 |
| | Rebecca Carley, Head of Business and Governance, Buckinghamshire Council. | | |
| 12 | Forward Plan | 15:35 | 125 - 126 |
| 13 | Any Other Business | 15:40 | |
| 14 | Population Health Management Tool and Integrated Data Set Demonstration
A demonstration will be provided for information. | 15:45 | |
| | Mark Sellman, Chief Information Officer, Frimley Health NHS Foundation Trust. | | |
| | Jeremy Drake, Chief Information Officer, Buckinghamshire Healthcare NHS Trust. | | |
| 15 | Meeting Close and Date of next meeting
Thursday 14 December 2023 at 2.00 pm in the Paralympic Room, The Gateway, Aylesbury. | 16:00 | |

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: Sally Taylor on 01296 531024, email democracy@buckinghamshire.gov.uk.