

Health and Wellbeing Board agenda

Date: Thursday 14 December 2023

Time: 2.00 pm

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

Membership:

A Macpherson (Buckinghamshire Council) (Chairman), Mr N Macdonald (Buckinghamshire Healthcare NHS Trust) (Vice-Chairman), Dr R Bajwa (Buckinghamshire Clinical Commissioning Group), Ms P Baker, A Cranmer (Buckinghamshire Council), A Hussain (Buckinghamshire Council), Z Mohammed (Buckinghamshire Council), K Higginson (Community Impact Bucks), J Macilwraith (Buckinghamshire Council), C McDonald (Children's Clinical Lead), Dr J O'Grady (Director of Public Health, Buckinghamshire Council), Dr S Roberts (Buckinghamshire Clinical Commissioning Group), Dr R Sawhney (Clinical Commissioning Group), D Walker (Oxford Health NHS Foundation Trust), Dr K West (Buckinghamshire Clinical Commissioning Group), Mr C McArdle and J Meech (Healthwatch Bucks)

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Agenda Item	Time	Page No
1 Welcome	14:00	

2	Apologies		
3	Announcements from the Chairman	14:05	
4	Declarations of Interest		
5	Minutes of the previous meeting To agree the minutes of the meeting held on 21 September 2023 and review any outstanding actions from the previous meetings	14:10	5 - 20
6	Public Questions In order for a response to be provided at the December Health and Wellbeing Board, questions must be received by 9.00 am on Monday 11 December 2023. Any questions received after this deadline will be responded to at the following Health and Wellbeing Board meeting.	14:15	
7	Director of Public Health Annual Report 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 mental health. Dr Jane O'Grady, Service Director Public Health, Early Help & Prevention, Buckinghamshire Council.	14:20	21 - 82
8	Joint Local Health & Wellbeing Strategy	14:35	
	8a Ageing Well Action plan for detection and formal diagnosis of dementia. Dr Sian Roberts, Clinical Director, Mental Health, Learning Disabilities and Dementia, BOB Integrated Care Board. Chris Ramsay, Associate Medical Director for Older Adult Services (Bucks) and Consultant in Old Age Psychiatry, Oxford Health NHS Foundation Trust. Theresa McLarty, Mental Health Nurse, Oxford Health NHS Foundation Trust.		83 - 90
	8b Dashboard James Robinson, Business Intelligence Business Partner - Adults & Health, Buckinghamshire Council.		91 - 92

9	Physical Activity Strategy Jane O’Grady, Service Director Public Health, Early Help & Prevention, Buckinghamshire Council. Sally Hone, Public Health Principal, Buckinghamshire Council.	14:55	93 - 122
10	VCS Health and Social Care Workforce Initial findings. Katie Higginson, Chief Executive Officer, Community Impact Bucks.	15:10	123 - 132
11	Healthwatch Update Zoe McIntosh, Chief Executive, Healthwatch Bucks.	15:20	133 - 136
12	Buckinghamshire Executive Partnership Update from the Buckinghamshire Executive Partnership, including the Health & Care Integration programme. Neil Macdonald, Chief Executive Officer, Buckinghamshire Healthcare NHS Trust.	15:35	137 - 140
13	Integrated Care Board Update	15:45	
	13a Buckinghamshire Oxfordshire Berkshire West Integrated Care Board Philippa Baker, Buckinghamshire Place Director, Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board.		141 - 148
	13b Bedfordshire, Luton and Milton Keynes (BLMK) Integrated Care Board Michelle Evans-Riches, Programme Manager, Bedfordshire, Luton and Milton Keynes (BLMK) Integrated Care Board.		149 - 152
14	Forward Plan	15:55	153 - 154
15	Any Other Business		
16	Date of next meeting Thursday 21 March 2024 at 2.00pm.	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: Rebecca Binstead on 01296 585244, email democracy@buckinghamshire.gov.uk.