

Health and Wellbeing Board agenda

Date: Thursday 21 March 2024

Time: 2.00 pm

Venue: The Oculus, 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)

Webcasting notice

Please note: this meeting may be filmed for live or subsequent broadcast via the council's website. At the start of the meeting the chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If members of the public do not wish to have their image captured they should ask the committee clerk, who will advise where to sit.

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		
5	Minutes of the previous meeting To agree the minutes of the meeting held on 14 December 2023 and review any outstanding actions from the previous meetings.	14:10	5 - 14
6	Public Questions For a response to be provided at the March Health and Wellbeing Board, questions must be received by 9.00am on Monday 18 March. Any questions received after this deadline will be responded to at the following Health and Wellbeing Board meeting.	14:15	

Improving Health & Wellbeing and Tackling Health Inequalities

7	Healthy Ageing Strategy Lucie Smith, Public Health Principal.	14:20	15 - 32
8	Joint Local Health & Wellbeing Strategy	14:45	
8a	Approval of indicator action plans <ul style="list-style-type: none"> • Improving places & supporting communities to promote healthy ageing Lucie Smith, Public Health Principal.		33 - 34
8b	Indicator 12-month reviews <ul style="list-style-type: none"> • Reducing prevalence of obesity (Start Well and Live Well) • Reducing rates of cardiovascular disease (Live Well) • Increasing physical activity of older people (Age Well) Jane O’Grady, Service Director Public Health, Early Help & Prevention, Buckinghamshire Council.		35 - 40

Promoting Joint Working

9	Winter Planning <ul style="list-style-type: none"> • Review of winter plan, Transfer of Care Hub (ToCH) and discharge performance • Healthwatch care home hubs report 	14:50	41 - 52
----------	---	--------------	----------------

Caroline Capell, Programme Director of Urgent and Emergency Care.

- | | | | |
|------------|---|--------------|----------------|
| 10 | Healthwatch Update
Zoe McIntosh, Chief Executive, Healthwatch Bucks. | 15:20 | 53 - 58 |
| 11 | 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 | 59 - 62 |
| 12 | Integrated Care Board Update | 15:45 | |
| 12a | Buckinghamshire Oxfordshire Berkshire West Integrated Care Board
Philippa Baker, Buckinghamshire Place Director, Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board. | | 63 - 68 |
| 12b | Bedfordshire, Luton and Milton Keynes (BLMK) Integrated Care Board
Michelle Evans-Riches, Programme Manager, Bedfordshire, Luton and Milton Keynes (BLMK) Integrated Care Board. | | 69 - 72 |
| 13 | Health and Wellbeing Board Work Programme | 15:55 | 73 - 74 |
| 14 | Any Other Business | | |
| 15 | Date of next meeting
PROVISIONAL: 27 June 2024 at 2.00 p.m. | 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.