



Buckinghamshire Council

Health & Adult Social Care Select Committee

Agenda

Date: Thursday 12 October 2023

Time: 10.00 am

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

Membership: J MacBean (Chairman), S Adoh, P Gomm, T Green, C Heap, C Jones, H Mordue, S Morgan, C Poll, G Sandy, R Stuchbury, A Turner, N Thomas, M Walsh (Vice-Chairman), 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 To confirm the minutes of the meeting held on 20 July 2023 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 The Chairman will update Members on recent scrutiny related activities since the last meeting, including the joint response to the draft autism strategy.	10:10	11 - 14

Papers:

Joint response attached

- 6 SYSTEM WINTER PLAN 10:15 15 - 52**
The Committee will hear from key health and social care colleagues about this years' system winter plan.

Presenters:

Caroline Capell, Director of Urgent and Emergency Care
Angela Macpherson, Cabinet Member, Health & Wellbeing
Craig McArdle, Corporate Director, Adults and Health
Tiffany Adonis-French, Service Director, ASC Operations
Tracey Ironmonger, Service Director, Commissioning
Raghuv Bhasin, Chief Operating Officer, Buckinghamshire Healthcare NHS Trust
Martin Thornton, Interim Deputy Director for Bucks GPPA and FedBucks Director
Daryl Lutchmaya, Chief Governance Officer, South Central Ambulance Service (SCAS)
Paul Stevens, Assistant Director Commercial Services, SCAS
Emma Crozier, PTS Area Manager, SCAS
Mark Begley, Head of Operations, SCAS

Papers:

System Winter Plan

- 7 SOUTH CENTRAL AMBULANCE SERVICE - IMPROVEMENT PLAN PROGRESS REPORT 11:30 53 - 64**
The Committee will review the progress in implementing the actions outlined in the recent Care Quality Commission's report (August 2022). This item will also be an opportunity for Members to examine the current arrangements in place for the Non-Emergency Patient Transport Service.

Presenters:

Daryl Lutchmaya, Chief Governance Officer
Paul Stevens, Assistant Director Commercial Services
Emma Crozier, PTS Area Manager
Mark Begley, Head of Operations

Papers:

Report attached

- 8 HEALTHWATCH UPDATE 12:40 65 - 66**
Ms Z McIntosh, Chief Executive, will update Members on recent projects undertaken by Healthwatch Bucks.

Papers:

Update attached

- 9 WORK PROGRAMME 12:45 67 - 70**
For Committee Members to discuss and agree the items for the next

meeting.

Papers:

Work programme

10 DATE OF NEXT MEETING

13:00

The next meeting is due to take place on Thursday 30 November 2023 at 10am.

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.