

# Health & Adult Social Care Select Committee Agenda

Date: Thursday 30 November 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)

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Agenda Item Time Page No

1 Apologies for Absence 10:00

#### 2 Declarations of Interest

## 3 Minutes of the Previous Meeting

5 - 10

That the minutes of the meeting held on Thursday 12<sup>th</sup> October to be confirmed as a correct record.

#### 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: <a href="https://www.buckinghamshire.gov.uk/your-council/get-involved-with-council-decisions/select-committees/">https://www.buckinghamshire.gov.uk/your-council/get-involved-with-council-decisions/select-committees/</a>

#### 5 Chairman's update

The Chairman will update Members on recent scrutiny related activities since the last meeting.

# 6 Development of Primary Care Networks Inquiry - 12 month recommendation monitoring

In 2022, the HASC Select Committee set up an inquiry group to review the development of primary care networks (PCNs) in Buckinghamshire. PCNs were set up to bring general practices together to work at scale, improving the ability of practices to recruit and retain staff, manage financial and estate pressures and to provide a wider range of services to patients. In Buckinghamshire, there are 13 PCNs.

The inquiry group's report made 17 recommendations which were aimed at both the Council and health partners. The progress in implementing the recommendations was reviewed by the Committee six months ago and this is an opportunity for the Committee to review the progress a year on.

#### **Presenters:**

Anna Marcus, Head of Primary Care Integration, Integrated Care Board

Philippa Baker, Place Director, Integrated Care Board Bobby Pozzoni-Child, PCN Business Manager (Mid Chilterns PCN)

Angela Macpherson, Cabinet Member for Health & Wellbeing

Tiffany Adonis-French, Adult Social Care Service Director (Operations)

10:10

10:15 11 - 50

#### Papers:

Updated recommendation table to reflect 12 month progress

Development of Primary Care Networks Inquiry report

### 7 Director of Public Health Annual Report

11:45 51 - 108

Each year the Director of Public Health produces an annual report on the health of the population.

This year the report focuses on mental health. The Director of Public Health Annual Report 2023 describes the factors that support good mental health, identifies groups that are at risk of poorer mental health and makes recommendations for the Council and its partners to promote mental health and wellbeing. The report is a call to action for partners in Buckinghamshire. Partner organisations will be asked to reflect recommendations in existing multi-agency plans, for the Start Well, Live Well and Age Well Health and Wellbeing Board Strategy.

#### **Presenter:**

Jane O'Grady, Director of Public Health

#### Papers:

Director of Public Health Annual Report 2023, Mental Health Matters – Executive Summary Director of Public Health Annual Report 2023, Mental Health Matters – Full report

#### 8 Healthwatch Bucks Update

**12:15 109 - 110** 

Ms Z McIntosh, Chief Executive, will update Members on recent projects undertaken by Healthwatch Bucks.

#### Papers:

Update attached

#### 9 Work Programme

12:20 111 - 114

For Committee Members to discuss and agree the items for future meetings.

#### Papers:

Work Programme

#### 10 Date of Next Meeting

12:30

The next meeting is due to take place on Thursday 29<sup>th</sup> February 2024 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 democracy@buckinghamshire.gov.uk 01296 383856