



Health & Adult Social Care Select Committee Agenda

Date: Thursday 29 February 2024

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 To confirm the minutes of the meeting held on 30 November 2023 as a correct record.		5 - 12

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/get-involved-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 work of the Buckinghamshire, Oxfordshire and Berkshire West Joint Health Overview and Scrutiny Committee.

6 Adult Social Care Transformation Programme

10:15

13 - 28

The Committee will review the progress in implementing the improvements detailed in the Adult Social Care Transformation Programme. The aim of the programme is to implement the Better Lives Strategy, to create a sustainable system that improves outcomes and delivers personalised, integrated and high-quality care for the residents of Buckinghamshire.

Presenters:

Cllr Angela Macpherson, Cabinet Member, Health & Wellbeing

Sara Turnbull, Service Director Strategy, Improvement & Governance

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

Papers:

Presentation attached

7 Healthwatch Bucks update

11:40

29 - 32

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

Papers:

Update attached

- | | | | |
|-----------|--|--------------|----------------|
| 8 | <p>Joint Review with the Growth, Infrastructure and Housing Select Committee report - Planning for Future Primary Healthcare in Buckinghamshire</p> <p>For the Select Committee to consider the report of the review group on “Planning for Future Primary Healthcare in Buckinghamshire.”</p> <p><u>Contributors:</u>
Cllr Chris Poll (Joint Chairman)
Review Group Members</p> <p><u>Papers:</u>
Review report attached</p> | 11:50 | 33 - 62 |
| 9 | <p>Dementia Review - 6 month recommendation progress monitoring</p> <p>Following the Committee’s rapid review into Dementia Support Services for people living with dementia and their carers, this is an opportunity to review the progress in implementing the agreed recommendations at 6 months since the report went to Cabinet.</p> <p><u>Presenters:</u>
Cllr Angela Macpherson, Cabinet Member, Health & Wellbeing
Craig McArdle, Corporate Director, Adults & Health
Philippa Baker, Place Director, Integrated Care Board
Adrian Timon, Co-chair Dementia Strategy Group and Senior Commissioning Manager Mental Health
Dr Sian Roberts, Co-chair, Dementia Strategy Group and Dementia Lead, Integrated Care Board</p> <p><u>Papers:</u>
Updated recommendation response table</p> | 12:00 | 63 - 76 |
| 10 | <p>Work Programme</p> <p>For Committee Members to discuss and agree items for the next meeting.</p> <p><u>Papers:</u>
Work Programme</p> | 12:30 | 77 - 80 |
| 11 | <p>Date of Next Meeting</p> <p>The next meeting is due to take place on Thursday 11th April 2024 at 10am.</p> | 12:45 | |

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