



Health & Adult Social Care Select Committee Agenda

Date: Thursday 11 April 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, C Poll, G Sandy, A Schaefer, R Stuchbury, A Turner, N Thomas, M Walsh (Vice-Chairman), J Wassell and Z McIntosh (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 Apologies for Absence	10:00	
2 Declarations of Interest		
3 Minutes of the Previous Meeting To confirm the minutes of the meeting held on Thursday 29 th February 2024 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

For the Chairman to update Members on health and social care related scrutiny activities since the last meeting.

5a Scrutiny responses to ICB's Draft Primary Care Strategy

13 - 26

The Buckinghamshire, Oxfordshire and Berkshire West Joint Health Overview & Scrutiny Committee prepared a formal response to the Integrated Care Board's draft Primary Care Strategy. The response was submitted to the ICB as part of their key stakeholder engagement process. A copy of the response is attached.

The Buckinghamshire Health & Adult Social Care Select Committee also prepared a response to the ICB's draft Primary Care Strategy. A copy of the response is attached.

5b BOB Joint Health Overview and Scrutiny response to ICB's Digital and Data Strategy

27 - 32

A working group of Members on the BOB Joint Health Overview & Scrutiny Committee (JHOSC) prepared a response to the Integrated Care Board's Digital & Data Strategy. The response was agreed by all Members on the JHOSC and submitted to the Integrated Care Board. A copy of the response is attached.

6 Dentistry

10:15

33 - 52

The Integrated Care Board recently took on the responsibility for commissioning all primary care services, including Pharmacy, Optometry and Dentistry. The ICB published its draft primary care strategy in January as part of a stakeholder engagement process which closed at the end of February. The Committee will hear from key

people involved in commissioning dental services and providing dental services for Buckinghamshire residents.

Presenters:

Hugh O’Keeffe, Senior Programme Manager – Pharmacy, Optometry and Dental Services (BOB ICB)

Nilesh Patel, Chair, Thames Valley Local Dental Network and owner of Dental Practice in Buckinghamshire

Papers:

Report attached

7 Primary Care Networks Annual report 53 - 64

Following the Committee’s inquiry into the development of primary care networks (PCNs), one of the recommendations in the inquiry report was to produce an annual report for the Select Committee to include an update on resourcing, staff capacity and examples of positive outcomes across PCNs.

Presenters:

Anna Markus, Head of Primary Care Integration, Primary Care Lead for Buckinghamshire

Bobby Pozzoni-Child, Strategy Manager for Bucks GP Provider Alliance

Philippa Baker, Place Director, BOB ICB

Paper:

Annual report attached

8 Healthwatch Bucks update 12:15 65 - 70

The Chief Executive of Healthwatch Bucks will provide Members with an update on the current work being undertaken by Healthwatch. The written report focusses on Healthwatch Bucks involvement with dental services.

Presenter:

Zoe McIntosh, Chief Executive

Paper:

Update attached – focussed on dental services

9 Work programme 12:20

Representatives from Buckinghamshire Healthcare NHS Trust were due to attend the April meeting to update Members on maternity services and to discuss the Trust’s performance of key services. This item was deferred until

the first meeting in the new council year.

A work programming session will be arranged before the next meeting to discuss issues for the forthcoming year.

10 Date of Next Meeting

12:30

The next meeting will take place after the Council's Annual Meeting where the calendar of meetings will be agreed.

The provisional date for the next meeting is Thursday 11th July 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