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Buckinghamshire, Oxfordshire and Berkshire West Joint Health Overview and Scrutiny Committee Agenda

Date: Thursday 15 June 2023

Time: 10.00 am

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

Membership:

N Champken-Woods (Oxfordshire County Council), P Cunnington (Wokingham Borough Council), T Elphinstone (Oxfordshire County Council), N Foot (West Berkshire Council), P Gittings (Reading Borough Council), J Hanna (Oxfordshire County Council) (Vice-Chairman), D Haywood (Oxfordshire County Council), C Heap (Buckinghamshire Council), N Leverton (Oxfordshire County Council), N Ley (Oxfordshire County Council), D Levy (Oxfordshire County Council), J MacBean (Buckinghamshire Council) (Chairman), A Mather (Wokingham Borough Council), R McEwan (Reading Borough Council), H Mordue (Buckinghamshire Council), S Morgan (Buckinghamshire Council), A Turner (Buckinghamshire Council), R Stuchbury (Buckinghamshire Council) and M Vickers (West Berkshire Council)

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Agenda Item	Time	Page No
1 Apologies for absence/changes in membership	10:00	
2 Declarations of interest		
3 Minutes of the previous meeting To confirm the minutes of the meeting held on Wednesday 25 th January 2023 as a correct record.		5 - 8
4 Public Questions		
5 Chairman's update	10:15	
6 Integrated Care Strategy The Buckinghamshire, Oxfordshire and Berkshire West (BOB) Integrated Care Strategy was approved by the Integrated Care Partnership (ICP) in March 2023.	10:20	9 - 112
<p>As part of the engagement process, the BOB Joint Health Overview & Scrutiny Committee (JHOSC) submitted feedback on the Strategic Priorities. This item is an opportunity to discuss the common themes which emerged during the engagement and how the JHOSC feedback has helped to shape the Integrated Care Strategy.</p>		
<p>Presenter: Rob Bowen, Acting Director of Strategy and Partnerships</p>		
<p>Papers: Cover report Appendix A – Integrated Care Strategy Appendix B - Strategic Priorities engagement report Appendix C – Response to public engagement feedback</p>		
7 Five Year Joint Forward Plan Buckinghamshire, Oxfordshire and Berkshire West (BOB) Integrated Care Board (ICB) and its partner trusts are required to publish the first Joint Forward Plan (JFP) by 30 June 2023. The JFP sets a rolling five-year ambition and will be updated annually before the beginning of each subsequent financial year.	11:00	113 - 138

This item provides the Committee with an opportunity to

discuss how the JFP has been developed, the engagement undertaken, review the feedback received and discuss the next steps for ongoing development and delivery.

Presenter:

Rob Bowen, Acting Director of Strategy and Partnerships

Papers:

Cover report

Appendix A – JFP Summary pack

Appendix B – JFP Feedback themes and responses

8	Update on implementing engagement strategy	11:40	To Follow
9	JHOSC working protocol	12:00	To Follow
10	Work Programme discussion An opportunity for the Committee to discuss potential items for the JHOSC work programme.	12:15	
11	Date of next meeting To be confirmed.	12:30	

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For further information please contact: Liz Wheaton democracy@buckinghamshire.gov.uk
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