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

Date: Wednesday 24 January 2024

Time: 2.00 pm

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

Membership:

N Champken-Woods (Oxfordshire County Council), P Cunnington (Wokingham Borough Council), N Foot (West Berkshire Council), P Gittings (Reading Borough Council), J Hanna (Oxfordshire County Council) (Vice-Chairman), J Hannaby (Oxfordshire County Council), D Haywood (Oxfordshire County Council), C Heap (Buckinghamshire Council), N Leverton (Oxfordshire County Council), J MacBean (Buckinghamshire Council) (Chairman), A Mather (Wokingham Borough Council), R McEwan (Reading Borough Council), H Mordue (Buckinghamshire Council), M O'Connor (Oxfordshire County Council), S Morgan (Buckinghamshire Council), A Turner (Buckinghamshire Council), R Stuchbury (Buckinghamshire Council), F van Mierlo (Oxfordshire County Council) and M Vickers (West Berkshire Council)

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Agenda Item	Time	Page No
1 Welcome	14:00	
2 Apologies for absence/changes in membership		
3 Declarations of interest		
4 Minutes To confirm the minutes of the meeting on 15 th June 2023.		5 - 10
5 Public Questions		
6 Chairman's update	14:10	
7 Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board update This item provides Members will an overview of the Buckinghamshire, Oxfordshire and Berkshire West (BOB) Integrated Care System (ICS) and the role of the Integrated Care Board (ICB). It provides an opportunity to review the key system challenges, system goals for 2024/25 and to discuss the ICB's approach to embedding these in planning.	14:15	11 - 24
<p><u>Presenters:</u> Sim Scavazza, ICB Acting Chair Dr Nick Broughton, ICB Chief Executive Officer (Interim)</p>		
<p><u>Papers:</u> Presentation attached</p>		
8 Draft BOB ICB Primary Care Strategy The BOB ICB draft Primary Care Strategy is being presented to Members as part of the ICB's commitment to ensuring the contribution and engagement of system partners and the public in the development of its Primary Care Strategy. The document, in draft form, sets out details of the ambition for a new model of primary and community-based care. It builds on the Integrated Care Strategy (published in March 2023) and the Five Year Joint Forward Plan (published in July 2023).	14:35	25 - 102

Presenters:

Louise Smith, BOB ICB Deputy Director Primary Care

Papers:

Cover report

BOB Draft Primary Care Strategy

BOB Draft Primary Care Executive Summary

9 BOB ICB Communication and Engagement Strategy update 15:35 103 - 112

The BOB ICB Communications and Engagement Strategy was approved by the Board in July 2023. Members will hear about the work undertaken between August and December 2023 to illustrate how the ICB is implementing the strategy and developing how it engages with the local population and stakeholders.

Presenter:

Sarah Adair, BOB ICB Director of Communications & Engagement (Acting)

Papers:

Cover report

BOB JHOSC ICB Communications and Engagement Update

10 BOB Healthwatch update 16:00 113 - 114

The local Healthwatch at Place within the BOB ICB footprint consist of Healthwatch Bucks, Healthwatch Oxfordshire and three Healthwatch across Berkshire West (Reading, Wokingham and West Berkshire). Members will hear about the work undertaken by them to jointly support and champion the voice and involvement of the local populations across the BOB ICS.

Presenters:

Zoe McIntosh, Chief Executive, Healthwatch Bucks

Veronica Barry, Chief Executive, Healthwatch Oxon

Papers:

Joint Healthwatch update

11 BOB ICB Digital and Data strategy - JHOSC working group update 16:15

The ICS Digital and Data Strategy guides the collective digital, data and technology ambitions across the BOB ICS

for the next three years. It will deliver the ICS's vision to improve the lives and experiences of those accessing and working in the ICS, through building collective digital and data maturity across partners and providers. The ICB approved the proposed strategy at its May 2023 meeting. A small working group of JHOSC Members has been established to review this strategy and prepare a response on behalf of the JHOSC.

The Chairman will update Members on this piece of work and proposed timeframes for submitting the response.

Presenter:

Cllr Jane MacBean, Chairman, Joint Health Overview and Scrutiny Committee (BOB)

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| 12 | JHOSC work programme
For Members to discuss potential items for future JHOSC meetings. | 16:20 |
| 13 | Date of next meeting
To be discussed and agreed. | 16:30 |

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
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