



## Health & Adult Social Care Select Committee agenda

Date: Thursday 4 June 2020

Time: 10.00 am

Venue: Via Video Conference

### Membership:

K Ahmed, Z Ahmed, A Bacon, P Birchley, M Bradford, M Collins, G Hollis, S Jenkins, J MacBean, G Powell, B Roberts, A Turner, L Walsh, J Wassell, L Wood and Mr M Souto (Healthwatch Bucks)

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Agenda Item	Time	Page No
<b>1 Election of Chairman</b> To elect the Chairman of the Health & Adult Social Care Select Committee for the ensuing year.	<b>10:00</b>	
<b>2 Appointment of Vice-Chairman</b> To appoint the Vice-Chairman of the Health & Adult Social Care Select Committee for the ensuing year.		

- 3 Apologies for absence/changes in membership**
- 4 Declarations of interest**
- 5 Covid-19 update** **10:10** **5 - 22**
- The Committee will hear from the Cabinet Member for Adult Social Care, the Cabinet Member for Communities and Public Health and the Chief Executive Officer for Buckinghamshire Healthcare NHS Trust about their response to the Covid-19 crisis and the steps currently being taken in the recovery phase. They will be joined by the Corporate Director for Adults, Health and Housing and the Director of Public Health, Early Help and Prevention.
- Presenters:**  
 Neil Macdonald, Chief Executive Officer, Buckinghamshire Healthcare NHS Trust  
 Angela Macpherson, Cabinet Member for Adult Social Care  
 Gareth Williams, Cabinet Member for Communities and Public Health  
 Gill Quinton, Corporate Director, Adults, Health and Housing  
 Jane O’Grady, Director of Public Health, Early Help and Prevention
- Papers:**  
 Covid-19 Adult Social Care update  
 Covid-19 Public Health update
- 6 Key priorities for 2020/21** **11:10** **23 - 60**
- The Committee will hear from the Cabinet Member for Adult Social Care, the Cabinet Member for Communities and Public Health and the Chief Executive Officer for Buckinghamshire Healthcare NHS Trust on their key priorities over the coming months. They will be joined by the Corporate Director, Adults, Health & Housing and the Director of Public Health, Early Help and Prevention.
- Presenters:**  
 Angela Macpherson, Cabinet Member for Adult Social Care  
 Gareth Williams, Cabinet Member for Communities and Public Health  
 Neil Macdonald, Chief Executive Officer, Buckinghamshire Healthcare NHS Trust  
 Gill Quinton, Corporate Director, Adults, Health & Housing  
 Jane O’Grady, Director of Public Health, Early Help and

Prevention

**Papers:**

Key priorities – Adult Social Care

Key priorities – Public Health

Better Lives presentation (background information) –  
please note this presentation was produced in February  
2020 so before the outbreak of Covid-19

**7 Work programme 12:10**

The Committee will discuss possible items to include on  
the Committee's work programme for the coming year.

**Presenters:**

All Committee Members

**8 Date of next meeting 12:30**

10<sup>th</sup> September 2020 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 on 01296 383856, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).