

# Buckinghamshire Health and Wellbeing Board

## Agenda

**Date:** Tuesday 7 July 2020  
**Time:** 2.00 pm  
**Venue:** via video conference call

**Membership:** Dr R Bajwa (Buckinghamshire Clinical Commissioning Group), A Macpherson (Buckinghamshire Council), M Shaw (Buckinghamshire Council), G Williams (Buckinghamshire Council), Dr J O'Grady (Director of Public Health, Buckinghamshire), G Quinton (Corporate Director - Adults and Health), T Vouyioukas (Corporate Director - Children's Services), I Darby (Buckinghamshire Council), J Baker OBE (Healthwatch Bucks), N Macdonald (Buckinghamshire Healthcare NHS Trust), R Majilton (Buckinghamshire Clinical Commissioning Group), Dr S Roberts (Buckinghamshire Clinical Commissioning Group), Dr J Sutton (Buckinghamshire Clinical Commissioning Group), D Williams (Buckinghamshire Healthcare NHS Trust), Dr K West (Buckinghamshire Clinical Commissioning Group), Dr N Broughton (Oxford Health NHS Foundation Trust), Dr J Kent (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System, M Gallagher (Clare Foundation) and K Higginson (Community Impact Bucks)

Agenda Item	Time	Page No
1 CONFIRMATION OF CHAIRMAN AND VICE-CHAIRMAN	14:00	
2 WELCOME AND ANNOUNCEMENTS FROM THE CHAIRMAN	14:05	
3 APOLOGIES FOR ABSENCE		
4 DECLARATIONS OF INTEREST		
5 PUBLIC QUESTIONS		
6 PUBLIC HEALTH OVERVIEW OF IMPACT OF COVID_19 IN BUCKINGHAMSHIRE AND HWB RECOVERY PLANS Presenter: Dr Jane O'Grady, Director of Public Health	14:15	

Buckinghamshire Public Health team have been at the forefront of the local response to the pandemic, providing epidemiological analysis and clinical public health expertise across the health and

care system. The Director of Public Health will present an overview of the impact of Covid\_19 in Buckinghamshire, including what we know about the current situation and future impact at the meeting.

**Recommendation:** The Health and Wellbeing Board is asked to note and discuss the information covered in the presentation at the meeting.

**7 OVERVIEW OF THE WHOLE SYSTEM APPROACH TAKEN TO RECOVERY FROM COVID-19 ACROSS BUCKINGHAMSHIRE AND THE INTEGRATED CARE PARTNERSHIP 14:35 5 - 6**

The presentation at the meeting will provide detail on the Buckinghamshire Framework for place based recovery from Covid-19, the 3 R's to Recovery (Reset, Resilience and Restoration) led by the Member Recovery Board and the Buckinghamshire Recovery and Restoration Health and Care Plans led by the Integrated Care Partnership.

**Lead presenters:** David Williams and Rodger Goodes (on behalf of Sarah Ashmead). The presentation will also include updates from the key leads from the NHS, Adult Social Care, Public Health and Children's Services to outline how each organisation has managed in response to the pandemic and the key priorities for stepping up services, recovery and reset.

- **Recommendation:** The Health and Wellbeing Board is asked to note and discuss the information covered in the presentation on the 7 July and consider the role the Health and Wellbeing Board should play in the next phase of Buckinghamshire's recovery and response.

**8 OVERVIEW OF THE IMPACT ON COVID-19 ON PATIENTS AND THE VOLUNTARY AND COMMUNITY SECTOR AND KEY PRIORITIES FOR RECOVERY 15:10**

Lead Presenters:

- Jenny Baker OBE – Chair, Healthwatch Bucks and Miguel Souto – Interim Chief Executive, Healthwatch Bucks
- Martin Gallagher – Chief Executive Officer, The Clare Foundation
- Katie Higginson – Group Chief Executive Officer, Community Impact Bucks

**9 HEALTHWATCH BUCKS ANNUAL REPORT 15:25 7 - 8**

**Title: Healthwatch Bucks Success and Renewal (Annual Report to the Health and Wellbeing Board)**

**Presenter:** Jenny Baker OBE, Chair Healthwatch Bucks

The presentation at the meeting will provide the Health and Wellbeing Board with an update on the work of Healthwatch Bucks and key elements of performance for the financial year 2019/20.

To access Healthwatch reports and results for 2019-20 please visit the website:

<https://www.healthwatchbucks.co.uk/category/results/>

**Recommendations:** Key recommendations for the Board and its members are:

- To note the work and achievements of Healthwatch Bucks in 2019/20
- To note Healthwatch Bucks plans and priorities for 2020/21
- To consider how Healthwatch Bucks can further help the Health and Wellbeing Board and health and social care providers improve people's health and wellbeing, especially during recovery from Covid-19.

<b>10</b>	<b>COMMUNICATING AND ENGAGING WITH THE PUBLIC</b>	<b>15:40</b>	<b>9 - 26</b>
	<ul style="list-style-type: none"><li>• Buckinghamshire Integrated Care Partnership (ICP) Engagement Programme: <i>Working together to improve health and social care in Buckinghamshire</i></li></ul> <p>Presenter: David Williams, Director of Strategy and Business Development, Buckinghamshire Healthcare NHS Trust.</p> <ul style="list-style-type: none"><li>• Communication and Engagement across the ICP</li></ul> <p>Presenter: Kim Parfitt, Head of Communications – CHASC/CCG/ICS.</p>		
<b>11</b>	<b>UPDATE ON HWB GOVERNANCE, TERMS OF REFERENCE AND PLANS FOR JHWBS REFRESH</b>	<b>15:55</b>	<b>27 - 32</b>
	<p>Presenter: Katie McDonald, Health and Wellbeing Lead Officer.</p>		
<b>12</b>	<b>DATE OF NEXT MEETING</b>	<b>16:00</b>	
	<p>Tuesday 6 October 2020 (pre-meet at 9.15 followed by the meeting at 10.00 am).</p>		

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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: Sally Taylor on 01296 531024, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).