

## Health and Wellbeing Board Agenda

Date: Tuesday 6 October 2020

Time: 10.00 am

Venue: Via MS Teams - the meeting will be available to the public at  
<https://buckinghamshire.public-i.tv/core/portal/home>

### 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, Health & Housing), T Vouyioukas (Corporate Director - Children's Services), I Darby (Buckinghamshire Council), J Baker (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), M Gallagher (Clare Foundation), K Higginson (Community Impact Bucks) and J Kent (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System (ICS))

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<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 Welcome</b>	<b>10:00</b>	
<b>2 Apologies</b>		
<b>3 Announcements from the Chairman</b>	<b>10:05</b>	
<b>4 Declarations of Interest</b>		
<b>5 Minutes of the previous meeting</b> To review and agree the minutes of the meeting held on 7 July 2020.		<b>7 - 18</b>
<b>6 Public Questions</b>		
<b>7 Director of Public Health Annual Report</b> <b>To be presented by Dr Jane O’Grady, Director of Public Health.</b>	<b>10:15</b>	<b>19 - 88</b>

Each year the Director of Public Health produces an annual report on the health of their population. The report is an independent report for all partners in Buckinghamshire. This report asks the Health and Wellbeing Board and its member organisations to identify the actions they will take in response to the recommendations in the report.

**Recommendations:**

- The Health and Wellbeing Board is requested to note the Director of Public Health Annual Report and endorse the recommendations.
- Members of the Health and Wellbeing Board are requested to identify how their organisation can contribute to the delivery of the Director of Public Health Annual Report recommendations.
- The Health and Wellbeing Board is requested to agree its role in taking forward and monitoring the recommendations of the DPH annual report.

<b>8 Buckinghamshire Covid-19 Health Impact Assessment and Health and Wellbeing Recovery Plan Priorities</b> <b>To be presented by Dr Jane O’Grady, Director of Public Health.</b>	<b>10:35</b>	<b>89 - 114</b>
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The COVID-19 pandemic has had a major impact on every aspect of our lives. As well as the direct impacts of COVID-19

disease, the social distancing and lockdown measures have had a huge impact on the lives and livelihoods of people. This in turn can have a profound impact on population health and wellbeing in the short term and for many years after the pandemic has ended.

**Recommendations:**

- The Health and Wellbeing Board is asked to note the high level findings from the Health Impact Assessment and approve the emerging priorities of the Health and Wellbeing Recovery plan.
- Health and Wellbeing Board members are asked to contribute to the recovery plan and define the actions their organisations will take to support the priorities in the HWB Recovery plan.

**9 Buckinghamshire Integrated Care System Winter Plan 11:00 115 - 132**  
**To be presented by Caroline Cappell, Director of Urgent and Emergency Care -Buckinghamshire Healthcare NHS Trust.**

The Winter Plan is part of an annual planning process in collaboration with Buckinghamshire Integrated Care Partnership led by the Urgent Care Board.

**Recommendations:**

The Health and Wellbeing Board is invited to receive and note the updates and presentation at the meeting and consider its role in supporting identified areas and recommendations included in the report, including a commitment to:

- Ensuring the safety of patients during the Winter Period and during the Covid Pandemic:
- Supporting staff
- Working together as a Buckinghamshire System to provide the best care in the right setting for our population
- Engaging and communicating with our population and key stakeholders in a timely, supportive and safe way.

**10 Better Care Fund 2020-21 Plan** **11:35** **133 - 156**  
**To be presented by Tracey Ironmonger, Interim Service Director for Integrated Commissioning.**

The purpose of the report is to provide Health and Wellbeing Board (HWB) with an update on the Better Care Fund for 2020-21.

**Recommendations:**

- **To note** the Better Care Fund budget for 2020-21.
- **To delegate** authority for approval of the 2020-21 plan, including locally set metrics, to lead officers for BC Integrated Commissioning and Buckinghamshire CCG.
- **To delegate** authority for allocation of expenditure for 2020-21 to lead officers for BC Integrated Commissioning and Buckinghamshire CCG.
- **To approve** that the Integrated Commissioning Team continue to service the requirements of the BCF nationally and locally, including regular reporting via the Integrated Commissioning Executive Team on performance and bi-annual updates to Health and Wellbeing Board.
- **To note** the current position in relation to Better Care Fund and performance.

**11 Update on Joint Health and Wellbeing Strategy engagement, Happier, Healthier Lives - a shared plan for Buckinghamshire** **11:50** **157 - 168**  
**To be presented by Katie McDonald, Health and Wellbeing Board Lead Officer.**

The Health and Wellbeing Board is asking for early views on the refresh of the '*Joint Health and Wellbeing Strategy*' – *Happier, Healthier Lives – a shared plan for Buckinghamshire*. The refreshed strategy is due for publication in early 2021.

**Recommendations:**

The Health and Wellbeing Board is asked to:

- Receive an update on engagement to date at the meeting on 6 October 2020.

**12 Update from Children's Services** **169 - 174**  
This report is provided for information.

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| <b>13</b> | <b>Health and Wellbeing Board Work Programme</b><br><b>To be presented by Katie McDonald, Health and Wellbeing Board Lead Officer.</b> | <b>11:55</b> | <b>175 - 178</b> |
| <b>14</b> | <b>Date of next meeting</b><br>Thursday 10 December 2020 (pre-meet at 9.15 am followed by the meeting at 10.00 am).                    | <b>12:00</b> |                  |

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For further information please contact: Sally Taylor on 01296 531024, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).