

## Health and Wellbeing Board agenda

Date: Thursday 10 December 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) (Chairman), 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) (Vice-Chairman), Dr N Broughton (Oxford Health NHS Foundation Trust), M Gallagher (Clare Foundation), K Higginson (Community Impact Bucks) and Dr J Kent (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System (ICS))

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Agenda Item	Time	Page No
1 Welcome	10:00	
2 Apologies		
3 Announcements from the Chairman		
4 Declarations of Interest		
5 <b>Minutes of the previous meeting</b> To review and agree the minutes of the meeting held on 6 October 2020.		5 - 16
6 Public Questions		
7 <b>Health and Wellbeing Board Recovery Plan and Joint Health and Wellbeing Strategy Action Plan for Year 1</b> To be presented by Dr Jane O’Grady, Director of Public Health and Katie McDonald, Health and Wellbeing Lead Officer.	10:15	17 - 24

The Health and Wellbeing Recovery Plan is part of Buckinghamshire’s 3R’s recovery framework and the oversight for planning and delivery of this action plan sits with the Health and Wellbeing Board.

Related Joint Health and Wellbeing Strategy Priority: The Health and Wellbeing Recovery action plan supports the delivery of the priorities (start well, live well, age well) set out in the Joint Health and Wellbeing Strategy refresh, *Happier Healthier Lives – A Plan For Buckinghamshire*.

**Recommendations:**

- **The Health and Wellbeing Board is asked to receive an update on the Health and Wellbeing Recovery plan and the plans for publication of the Joint Health and Wellbeing Strategy in early 2021 at the meeting.**
- **The Health and Wellbeing Board is asked to approve the action plan for year one included in this report.**
- **Health and Wellbeing Board members are asked to commit to delivering the action plan and**

provide regular updates to the board on progress.

- The Health and Wellbeing Board is asked to receive an update on two priority areas. *Keeping residents healthy (supporting healthy behaviours) and Promoting Mental Health and Wellbeing at the meeting.*

**8 Integrated Care Partnership (ICP) Update 10:55 25 - 26**

- **Winter Planning and the Covid Response** - A verbal update on will be provided by Neil Macdonald, Chief Executive, Buckinghamshire Healthcare NHS Trust and Gill Quinton, Corporate Director, Adults, Health and Housing, Buckinghamshire Council.
- **The Covid Vaccination Roll Out Plans and how the Health and Wellbeing Board can Support** - A verbal update will be provided by Robert Majilton, Deputy Chief (Accountable) Officer, Buckinghamshire Clinical Commissioning Group (CCG); Louise Smith, Interim Director Primary Care and Transformation, Buckinghamshire CCG; and Richard Barker, Corporate Director, Communities, Buckinghamshire Council.
- **Health and Care Survey** – to be presented by David Williams, Director of Strategy, Buckinghamshire Healthcare NHS Trust. The report provides an analysis of a community survey into health and care services in Buckinghamshire which the HWB Board endorsed at its meeting in July 2020. The analysis will be used to inform the future development of services.

**Recommendations: The Health and Well-Being Board is asked to note the analysis of a community survey which will be used to shape the development of health and social care services in Buckinghamshire. The Board is asked to note further work in focus groups and one to one interviews during December 2020 to provide additional engagement especially from BAME communities and disadvantaged groups.**

**9 Social Isolation Project Progress Report 11:40 27 - 32**

To be presented by Katie McDonald, Health and Wellbeing Lead Officer.

This report provides members with an update on progress with projects identified as part of the system wide

approach to social isolation started in 2019.

**Recommendations: The Health and Wellbeing Board is asked to receive the update on the Social Isolation projects and approve in principle the proposals for progressing the project.**

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| <b>10</b> | <b>Health and Wellbeing Board Work Programme</b><br>To be presented by Katie McDonald, Health and Wellbeing Lead Officer.     | <b>11:50</b> | <b>33 - 34</b> |
| <b>11</b> | <b>An Update Report from Healthwatch Bucks</b><br>The update report from Healthwatch Bucks has been provided for information. |              | <b>35 - 36</b> |
| <b>12</b> | <b>Safeguarding Board Annual Reports</b><br>The Safeguarding Board Annual Reports are provided for information.               |              | <b>37 - 62</b> |
- Recommendations:**
- **For the Board to note the progress made by the Buckinghamshire Safeguarding Children Partnership and the Buckinghamshire Safeguarding Adult's Board during the last year.**
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| <b>13</b> | <b>Date of next meeting</b><br>Thursday 18 February 2021. | <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).