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NOTICE OF MEETING

HEALTH OVERVIEW AND SCRUTINY PANEL

15 JUNE 2006

TO: ALL MEMBERS OF THE HEALTH OVERVIEW AND SCRUTINY PANEL

You are requested to attend a meeting of the above Commission on **15 June 2006 at 7.30 pm** in the Council Chamber, Fourth Floor, Easthampstead House, Bracknell, to transact the business set out in the attached agenda.

Chris Herbert
Acting Director of Corporate Services

Members of the Health Overview and Scrutiny Panel

Councillor Leake (Chairman)
Councillor Browne (Vice-Chairman)

Councillors Baily, Earwicker, Mrs Hayes, Mrs Shillcock and Thompson

Substitute Members of the Committee

Councillors Beadsley, Finch, Jones, McLean, Piasecki and Turrell

Co-opted Representatives

Councillor Edger, Chairman of the Adult Social Care & Housing Overview & Scrutiny Panel
Mrs Isabel Mattick, Patient and Public Involvement Forum

EMERGENCY EVACUATION INSTRUCTIONS

If you hear the alarm:

- 1 Leave the building immediately**
- 2 Follow the green signs**
- 3 Use the stairs not the lifts**
- 4 Do not re-enter the building until told to do so**

Chris Herbert, Acting Director of Corporate Services
Easthampstead House, Town Square, Bracknell, Berkshire RG12 1AQ

* with voting rights in respect of education matters only.

THE HEALTH OVERVIEW AND SCRUTINY PANEL
15 June 2006 (7.30 pm)
Council Chamber, Fourth Floor, Easthampstead House, Bracknell.

AGENDA

Page No

1. APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS

To receive apologies for absence and to note the attendance of any substitute Members.

2. MINUTES AND MATTERS ARISING

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To approve as correct records the minutes of the meetings of the Health Overview and Scrutiny Panel held on 2 March and 10 May 2006.

3. DECLARATIONS OF INTEREST AND PARTY WHIP

Members are asked to declare any personal or prejudicial interest and the nature of that interest, including the existence and nature of the party whip, in respect of any matter to be considered at this meeting.

4. UPDATE FROM BRACKNELL FOREST PRIMARY CARE TRUST (PCT)

Update from Bracknell Forest PCT on a range of current issues including:

- a) The re-configuration of PCTs in East Berkshire
- b) The financial and budgetary position of Bracknell Forest PCT

5. BERKSHIRE HEALTHCARE TRUST – FOUNDATION TRUST STATUS CONSULTATION

Berkshire Healthcare Trust is undertaking formal public consultation in respect of governance arrangements associated with proposed foundation trust status and future service development. A representative of the Trust will attend the meeting to explain the consultation process and proposals and to seek Members' views thereon.

6. FUTURE OVERVIEW AND SCRUTINY ACTIVITY

To consider the Panel's work programme for 2006/07.

7. **ANY OTHER ITEMS WHICH, PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT 1972, THE CHAIRMAN DECIDES ARE URGENT**