

Date Published: 06 May 2014



## **COUNCIL**

**30 APRIL 2014**

### **SUPPLEMENTARY PAPERS**

**TO: ALL MEMBERS OF THE COUNCIL**

The following presentations and papers were available at the meeting.

Timothy Wheadon  
Chief Executive


	<b>Page No</b>
<b>4. MAYOR'S ANNOUNCEMENTS</b>	1 - 4
<b>5. EXECUTIVE REPORT</b> To receive the Leader's report on the work of the Executive since the Council meeting held on 26 February 2014.	5 - 6
<b>7. INDEPENDENT REMUNERATION PANEL REPORT</b> To determine what action the Council wishes to take in response to the recommendations of the Independent Remuneration Panel.	7 - 8
<b>8. ESTABLISHMENT OF APPOINTMENT COMMITTEE</b> To establish an Appointment Committee for the post of Chief Officer: Planning & Transport.	9 - 10
<b>14. CALL-IN OF EXECUTIVE DECISION</b> To consider the Overview and Scrutiny Commission's request that Council should recommend to the Executive Member for Planning and Transport that he should reverse his decision I043555, concerning the introduction of no right turn restriction - Beehive Road/B3408, London Road, Binfield (Shoulder of Mutton - Junction Improvement), and make a fresh decision.	11 - 12

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**healthwatch**  
Bracknell Forest

## Update On Healthwatch Bracknell Forest

**your voice counts**



**healthwatch**  
Bracknell Forest

## Have your say on health and social care in Bracknell Forest

**your voice counts**




**healthwatch**  
Bracknell Forest


## Setting the scene

Each Local and Unitary Authority area, 152 in total has it's own Local Healthwatch organisation.

Together, we form the Healthwatch network.



**your voice counts**



**healthwatch**  
Bracknell Forest

## Local Healthwatch

Your Healthwatch is a consortium of local organisations working together....



to deliver Healthwatch Bracknell Forest

**your voice counts**

**healthwatch**  
Bracknell Forest

## Our values

### Inclusive

- We start with people first
- We work with children, young people and adults
- We work across health and social care

**your voice counts**



**healthwatch**  
Bracknell Forest

## Representing You

Peoples views enable us to

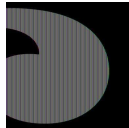
- Shape our work programmes
- Influence the Health and Wellbeing Board's priorities
- Make recommendations to Providers and Commissioners

**your voice counts**

## What we have done since October



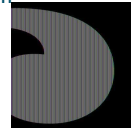
- Sit on Health and Well Being Board
- Official observer on Health Overview and Scrutiny
- Attend CCG Governing Body meetings
- Sit on Better Care Fund board
- Memorandum of understandings
- Delivered 7000 leaflets
- Met with Wexham Park Hospital
- Sit on Wexham Park improvement board



## What we have done since October



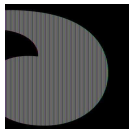
- Helped with Urgent Care Centre
- Attended more than 20 community events
- Sit on CCG community partnership forum
- Self Care week with Bracknell Forest Council
- A and E overnight visit at Wexham (RBH and Frimley planned)
- Dealt with enquiries from public
- Public meeting and elections
- Met with SCAS re complaints



## What we are working on



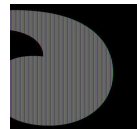
- Wexham Park paediatric unit with teenagers
- Signage and letters for Heatherwood and Wexham
- A and E improvements at Wexham Park
- Food quality at Wexham Park
- Facilitating a new patients assembly for CCG
- GP's surgeries to improve "service side"
- Quality accounts for 6 local health providers



## What we are working on



- Enter and view training
- Commissioning panels and consultations
- CQC reports and acting upon where concerns
- Attend East Berks Quality meetings and act upon
- 111 service and ambulance increase
- PLACE assessments for local trust
- Day to day public interaction



### CQC 2013 Inpatients Survey

Key findings for England

Results show that there have been improvements for many questions, including questions asking about:

- information provision.
- communication with staff.
- cleanliness of hospital wards and bathrooms

<http://www.cqc.org.uk/surveys/inpatient/h>



### Areas of Concern at First Glance

#### Frimley Park

- Patients Views 2.6 / 10 for being asked to give their views about the quality of the care they received in hospital
- Information about complaints 2.4 / 10 for seeing, or being given, any information explaining how to complain to the hospital about care received



Areas of Concern at First Glance

Heatherwood and Wexham Park

•Food 4.2/10

•Patients' views 1.7/10

for being asked to give their views about the quality of the care they received in hospital

•Information about complaints 1.9/10

for seeing, or being given, any information explaining how to complain to the hospital about care received



Areas of Concern at First Glance

Royal Berkshire Hospital

•Patients' views 1.7/10

for being asked to give their views about the quality of the care they received in hospital

•Information about complaints 2.5/10

for seeing, or being given, any information explaining how to complain to the hospital about care received



Your Help

Spread the word and help to raise awareness



Like us on Facebook

[facebook.com/HealthwatchBF](https://www.facebook.com/HealthwatchBF)



Follow us on Twitter

@HealthwatchBF



Time for Change



Contacting Us

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RG12 1JG

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911

Email: [enquiries@healthwatchbracknellforest.co.uk](mailto:enquiries@healthwatchbracknellforest.co.uk)

Website:

<http://www.healthwatchbracknellforest.co.uk>

Youtube: <https://www.youtube.com/user/healthwatchBF>

Facebook: [facebook.com/healthwatchBF](https://www.facebook.com/healthwatchBF)

Twitter: @healthwatchBF



Questions ?



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## Executive Report 30 April 2014

Councillor Paul Bettison  
Leader of the Council



## Residents' Parking Scheme (1)

- Town Centre regeneration and construction will increase pressures on local parking
- Consultation with residents in seven areas (1600 properties) in July 2013
  - 78% currently experience parking difficulties
  - 81% believe a parking scheme would be beneficial
  - 55% would support scheme even if charged for permits



## Residents' Parking Scheme (2)

- Scheme to meet residents' needs and aspirations developed
- 4 key principles
  - protect residents from increased parking pressures
  - simple to use
  - cost effective
  - no cost to families requiring less than 3 permits during trial
- Evaluation and review of all aspects after two years
- Consultation on Traffic Regulation Orders currently in progress



## Adult Social Care, Health & Housing

- Overview & Scrutiny Review of 'Francis Report' [mid Staffs NHSFT]
  - most recommendations directed at other bodies and Overview & Scrutiny Members
  - recommendation to Executive accepted
- Fixed Civil Penalties for benefit claims change of information
  - set at £50 if overpayment is £250
  - Government guidelines suggest overpayment threshold = £65
  - inadvertent over-claiming extremely unlikely at Bracknell Forest level
- Learning Disabilities Community Strategy 2014 – 19 agreed



## Public Realm Contract

- 3 major contracts covering highway maintenance, street cleansing and grounds maintenance
- Detailed evaluation 60% cost : 40% quality with 80% quality on grounds maintenance
- Successful tenderers:
  - Highway maintenance – Ringway
  - Street cleansing – Continental Landscapes
  - Grounds maintenance – Continental Landscapes
- Savings exceed £0.5M/annum
- Key part of 'glide path' strategy



## Other Significant Issues

- £1.76M Highway Maintenance Programme agreed
- Strategy for use of Pupil Premium agreed
  - Focus on narrowing gap between eligible and other pupils
- Service Plans 2014/15
- Corporate Asset Management Plan
- Facilities Management Category Strategy



THANK YOU

*Paul*

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**Council 30 April 2014**

**Agenda Item 7**



**Independent Remuneration Panel Report**

**Revised Recommendations**

The Council is asked to agree:

- 2.1 That the recommendations of the Independent Remuneration Panel set out in bold in the Panel's report and summarised in the Executive summary are agreed and that the Members' Allowances Scheme is amended accordingly**
- 2.2 That the list of approved conferences set out in Annex A of the report is approved for insertion in the Scheme**
- 2.3 That the revised Members' Allowances Scheme takes effect from 1 May 2014**

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**Council 30 April 2014**

**Agenda Item 8**



## **Establishment of Appointment Committee**

### **Revised Recommendations**

The Council is asked to agree:

- 2.1 That a Committee of the Council of five members (4:1), including at least one Member of the Executive (plus up to two substitute members per group) be appointed, with the following terms of reference:  
  
"To interview and appoint on behalf of the Council to the post of Chief Officer: Planning & Transport."**
- 2.2 That Councillors Dudley, Finnie, McLean, Mrs Temperton and Turrell be confirmed as the nominated members.**
- 2.3 Councillors Blatchford, Mrs Birch, Ms Brown and Thompson be confirmed as the substitute members.**

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**Council 30 April 2014**

**Agenda Item 14**

**Call-in of Executive Decision**

**Revised Recommendations**

**The Council is asked to recommend to the Executive Member for Planning and Transport:**

- 2.1 That the current process for the making of the Traffic Regulation Order relating to the Shoulder of Mutton junction be discontinued**
- 2.2 That the proposal for a Traffic Regulation Order be considered further when additional traffic data is available and has been analysed following the completion of the highway works at Twin Bridges and Coppid Beech roundabouts, in consultation with ward members**

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