

## **NOTICE OF MEETING**

### **Health Overview and Scrutiny Panel**

**Thursday 3 December 2009, 7.30 pm**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

### **To: The Health Overview and Scrutiny Panel**

Councillor Leake (Chairman), Councillor Virgo (Vice-Chairman), Councillors Mrs Angell, Baily, Brossard, Burrows, Harrison, Mrs Shillcock and Thompson

### **cc: Substitute Members of the Panel**

Councillors Beadsley, Mrs Beadsley, Edger, Mrs Fleming, Kensall, Osborne and Simonds

### **Co-opted Representatives**

Bracknell Forest Local Involvement Network

ALISON SANDERS  
Director of Corporate Services

### **EMERGENCY EVACUATION INSTRUCTIONS**

- 1 If you hear the alarm, 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.

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**AGENDA**

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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**  
To approve as a correct record the minutes of the meeting of the Health Overview and Scrutiny Panel held on 3 September 2009. 1 - 6
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. **Urgent Items of Business**  
Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.
5. **South Central Ambulance NHS Trust**  
To receive a briefing from John Divall, Director of Corporate Affairs, and Mark Ainsworth, Divisional Director for Berkshire, on the performance and priorities of the South Central Ambulance NHS Trust 7 - 16
6. **Update on financial position of Heatherwood and Wexham Park Hospitals**  
To receive an update from the Chief Executive of Heatherwood and Wexham Park Hospitals NHS Foundation Trust on the financial position, with reference to the Trust's response to the Panel's written questions, and the action being taken by the Trust on:  
    a. The statutory intervention notice issued by MONITOR; and  
    b. The Ratings of the Trust's performance by the Care Quality Commission 17 - 32
7. **NHS Berkshire East Budget**  
To receive a report and briefing from Dawn Hines, Director of Finance and Performance, NHS Berkshire East, with particular reference to planning for cost reductions 33 - 50

8. **Working Group Updates**

To note the written update from the three working groups:

51 - 58

- Preparedness for Public Health Emergencies;
  - Bracknell Healthspace;
- and
- NHS Core Standards, including the letters sent to the NHS Trusts on the Core Standards Declarations.

9. **Overview and Scrutiny Quarterly Progress Report**

To note the Quarterly Progress Report of the Assistant Chief Executive (August - October).

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10. **Joint East Berkshire Health Overview & Scrutiny Committee Minutes**

To note the draft minutes of the Joint East Berkshire Health Overview and Scrutiny Committee meeting on 14 September 2009

73 - 82

11. **Date of Next Meeting**

4 March 2010 at 7.30 pm