

NOTICE OF MEETING

Health Overview and Scrutiny Panel

Thursday 7 October 2010, 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 Ms Wilson

Co-opted Representatives

Vacancy

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

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- 4 Do not re-enter the building until told to do so.

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Published: 18 October 2010



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Bracknell

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 17 June 2010. 1 - 4
3. **Declarations of Interest**
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. **Co-option on to Health Overview and Scrutiny Panel**
To consider the co-option of Mr Terry Pearce of the Local Involvement Network on to the Panel. 5 - 6
6. **'Equality And Excellence: Liberating the NHS'**
To receive a presentation from the Chief Executive of NHS Berkshire East on the implications on the health economy of the Government's White Paper 'Equality And Excellence: Liberating the NHS'.
7. **Royal Berkshire NHS Foundation Trust**
To meet the Chief Executive of Royal Berkshire NHS Trust, Mr Edward Donald, with particular reference to the Royal Berkshire Hospital's services to residents of Bracknell Forest and the cancer and renal services facility under construction at Brants Bridge. 7 - 26
8. **Consultation on Mental Health Inpatient Facilities**
To note the correspondence with the Berkshire Healthcare NHS Foundation Trust concerning the public consultation on mental health in-patient facilities serving the east of Berkshire and to consider the Panel's response to the consultation. 27 - 56

9. **Health Overview and Scrutiny Protocol**
To note the updated Health Overview and Scrutiny Protocol, recently agreed with the Chief Executives of all the principal NHS organisations serving Bracknell Forest. 57 - 64
10. **Joint East Berkshire Health Overview & Scrutiny Committee Minutes**
To note the draft minutes of the meeting of the Joint East Berkshire Health Overview & Scrutiny Committee held on 16 June 2010. 65 - 72
11. **Overview and Scrutiny Bi-Annual Progress Report**
To note the bi-annual progress report of the Assistant Chief Executive. 73 - 84
12. **Work Programme 2001/12**
To consider the Panel's Work Programme for 2011/12. 85 - 88
13. **Date of Next Meeting**
The next scheduled meeting of the Panel will be held at 7.30pm on 10 February 2011