

NOTICE OF MEETING

Health Overview and Scrutiny Panel

Thursday 30 June 2011, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Health Overview and Scrutiny Panel

Councillors Mrs Angell, Baily, Mrs Barnard, Finch, Kensall, Mrs Temperton, Thompson Virgo and Ms Wilson

cc: Substitute Members of the Panel

Councillors Blatchford, Brossard, Ms Brown, Davison and Heydon

Co-opted Representatives

Terry Pearce, 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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Bracknell

AGENDA

Page No

1. **Election of Chairman**

2. **Appointment of Vice-Chairman**

3. **Apologies for Absence/Substitute Members**

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

4. **Minutes and Matters Arising**

To approve as a correct record the minutes of the meeting of the Health Overview and Scrutiny Panel held on 10 February 2011.

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5. **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.

6. **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.

7. **Progress Report on Health Reforms**

To receive an update from Charles Waddicor, Chief Executive of NHS Berkshire West Primary Care Trust (PCT), on progress on the reforms to health arising from the Government's Health and Social Care Bill, with particular reference to:

- The 'Clustering' of NHS Berkshire East and Berkshire West
- The PCT's budget position for 2011-12 and the financial outlook
- Establishing and supporting the GP Consortium in Bracknell Forest
- Transfer of public health responsibilities to the Council
- Increasing democratic accountability and public voice

8. **Berkshire Healthcare NHS Foundation Trust**

To receive a briefing from Philippa Slinger, Chief Executive of the Berkshire Healthcare NHS Foundation Trust on the Trust's progress, with particular reference to:

- The transfer in to the Trust of Community Health Services from

the Primary Care Trusts

- Developments in mental health service delivery, including in-patient facilities
- The financial outlook for the Trust

9. **Report of the Review of the Bracknell Healthspace**

To consider the responses by the Executive and NHS Berkshire East to the addendum to the Overview and Scrutiny report resulting from the review of the Bracknell Healthspace.

7 - 10

10. **Joint East Berkshire Health Overview and Scrutiny Committee**

To note the minutes of the Committee on 2 February 2011.

11 - 16

11. **Work Programme 2011/12**

To agree the Panel's Work Programme for 2011/12

17 - 24

12. **Date of Next Meeting**

3 November 2011