

NOTICE OF MEETING

**Health Overview and Scrutiny Panel
Thursday 3 November 2011, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: The Health Overview and Scrutiny Panel

Councillor Virgo (Chairman), Councillor Mrs Angell (Vice-Chairman), Councillors Baily, Mrs Barnard, Finch, Kensall, Mrs Temperton, Thompson and Ms Wilson

cc: Substitute Members of the Panel

Councillors Blatchford, Brossard, Ms Brown, Davison and Heydon

Co-opted Representative

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.
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- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

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Published: 14 October 2011



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Bracknell**

Note: There will be a private meeting for members of the Panel at 7.00pm in the Council Chamber.

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**

To approve as a correct record the minutes of the meeting of the Health Overview and Scrutiny Panel held on 30 June 2011.

1 - 6

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. **South Central Ambulance Service - Ambulance Quality Indicators**

To receive a presentation from the Director of Communications and Public Engagement on the Trust's performance against the new Ambulance Quality Indicators.

7 - 22

6. **Progress on Establishing the Clinical Commissioning Group**

Dr William Tong will update the Panel on progress on establishing the Clinical Commissioning Group for Bracknell Forest and Ascot and any obstacles they have encountered so far.

7. **Heatherwood & Wexham Park Hospitals Foundation Trust**

To meet the Chief Executive of Heatherwood & Wexham Park Hospitals NHS Foundation Trust, concerning: progress on the Trust's Turnaround Plan and the consultation plans for the review with the Primary Care Trust of '*The Future of Healthcare in East Berkshire*'.

8. **Progress Update - Transfer of Public Health Functions**
To receive a progress update from the Director of Adult Social Care and Health on the transfer of public health functions from the Primary Care Trust to Bracknell Forest Council. 23 - 26
9. **Report of the Review of the Bracknell Healthspace**
To consider the responses by the Executive and NHS Berkshire to the addendum to the Overview and Scrutiny report resulting from the review of the Bracknell Healthspace. 27 - 38
10. **Overview and Scrutiny Bi-Annual Progress Report**
To note the Bi-Annual Progress Report of the Assistant Chief Executive. 39 - 50
11. **Date of Next Meeting**
Thursday 2 February 2012