

NOTICE OF MEETING

Health Overview and Scrutiny Panel

Thursday 2 February 2012, 7.00 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 Representatives

Terry Pearce, Bracknell Forest Local Involvement Network

ALISON SANDERS
Director of Corporate Services

There will be a private meeting for members of the Panel at 6.30pm in the Board Room.

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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Published: 24 January 2012



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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. 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.

3. 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.

4. Views of Member of Parliament

To receive the views of Dr Phillip Lee MP on the future of health services in East Berkshire.

5. 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 November 2011.

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6. Public Participation

To receive submissions from members of the public which have been submitted in advance in accordance with the Council's Public Participation Scheme for Overview and Scrutiny.

7. NHS Berkshire Primary Care Trust

To receive a progress report from the Chief Executive of NHS Berkshire (Primary Care Trust) on the 'Shaping the Future' programme to find a long term solution for hospital and community health services in East Berkshire.

8. Frimley Park Hospital NHS Foundation Trust

To meet the Chief Executive of Frimley Park Hospital NHS Foundation Trust, to discuss the Trust's performance in providing health services to Bracknell Forest residents.

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9. **Public Health Update** 47 - 52
To receive a progress update from the Director of Adult Social Care and Health, also the NHS Berkshire East Director of Public Health, on the transfer of public health functions from the Primary Care Trust to Bracknell Forest Council.
10. **Working Groups Update** 53 - 54
To receive a report on the progress of the Panel's Working Groups.
11. **Overview and Scrutiny Work Programme** 55 - 60
To consider which topics should be included in the Panel's work programme for 2012-13.
12. **Dates of Future Meetings**
Thursday 26 April 2012
Thursday 14 June 2012
Thursday 27 September 2012
Thursday 24 January 2013
Thursday 18 April 2013