

NOTICE OF MEETING

Health Overview and Scrutiny Panel

Thursday 26 April 2012, 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 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 7pm 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.

If you require further information, please contact: Priya Patel
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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 2 February 2012. 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. **Public Participation**
To receive submissions from members of the public which have been submitted in advance and in accordance with the Council's Public Participation Scheme for Overview and Scrutiny.
6. **Bracknell and Ascot Clinical Commissioning Group**
Dr William Tong, of the NHS Clinical Commissioning Group (CCG) for Bracknell Forest and Ascot has been invited to describe to the Panel the progress in establishing the Group, the timetable for gaining authorisation and the production of the Commissioning Strategy.
7. **Joint Strategic Needs Assessment**
To receive a briefing from the NHS Berkshire East Director of Public Health and the Director of Adult Social Care & Health on the main issues arising from the updated Joint Strategic Needs Assessment (JSNA). 7 - 28
8. **Health and Wellbeing Board**
To receive a briefing from the Executive Member for Adult Services, Health and Housing on the priorities of the shadow Health and Wellbeing Board, the funding of that work and the Board's 29 - 32

development.

9. **Transfer of Public Health Functions**

To receive further information from the Director of Adult Social Care & Health, also the NHS Berkshire East Director of Public Health on Public Health and the transition plan for its transfer to Bracknell Forest Council. The Chairman has asked that Panel members focus on their own ward priorities. 33 - 76

10. **Heatherwood Hospital Birthing Unit**

To receive an update from Heatherwood & Wexham Park Hospitals NHS Foundation Trust on the closure of the Birthing Unit at Heatherwood Hospital. 77 - 82

11. **Working Group Updates**

To receive a report on the progress of the Panel's Working Groups. 83 - 84

12. **Overview and Scrutiny Bi-Annual Progress Report**

To note the Bi-Annual Progress Report of the Assistant Chief Executive. 85 - 96

13. **Date of Next Meeting**

14 June 2012