

NOTICE OF MEETING

**Health Overview and Scrutiny Panel
Thursday 27 September 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, Finch, Kensall, Mrs McCracken, Mrs Temperton, Thompson and Ms Wilson

cc: Substitute Members of the Panel

Councillors Allen, Brossard, Davison, Ms Brown and Heydon

Co-opted Representatives

Terry Pearce, Bracknell Forest Local Involvement Network

ALISON SANDERS
Director of Corporate Services

Please note there will be a private meeting for members of the Panel at 7pm in the Function 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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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 14 June 2012.

1 - 8

3. Declarations of Interest and Party Whip

Members are requested to declare any Personal Interests 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.

Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

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 in accordance with the Council's Public Participation Scheme for Overview and Scrutiny.

6. Cardiac Arrest Survival Rates

To consider the South Central Ambulance Service's performance on out-of-hospital cardiac arrest survival rates. John Black, Medical Director and Keith Boyes, Operations Area Manager will be in attendance.

9 - 14

7. Bracknell and Ascot Clinical Commissioning Group

Dr William Tong, Chair of the NHS Clinical Commissioning Group for Bracknell 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. Mary Purnell, Assistant Director of Commissioning, NHS Berkshire East will also be in attendance.

8. **Transfer of Public Health Functions**

To receive a progress report from the Director of Adult Social Care, Health & Housing on the transfer of Public Health responsibilities to Bracknell Forest Council. 15 - 22
9. **Response to Government Consultation on Local Authority Health Scrutiny**

To note the Council's response to the Department of Health's consultation over proposals for Local Authority Health Scrutiny. 23 - 26
10. **Responses to Pre-Consultation on Shaping the Future of Healthcare in East Berkshire**

To note the responses by the Council and the Joint East Berkshire Health Overview and Scrutiny Committee to the pre-consultation document on the 'Shaping the Future' proposals and the replies from the Primary Care Trust. 27 - 48
11. **NHS Commissioning Board Local Area Teams and Clinical Senates**

To note the new structure for the NHS National Commissioning Board Local Area Teams and Clinical Senates, following abolition of the Strategic Health Authorities and Primary Care Trusts in 2013. 49 - 76
12. **Working Group Update**

To receive a report on the progress of the Panel's Working Groups. 77 - 78
13. **Date of Next Meeting**

Thursday 24 January 2013.