

## NOTICE OF MEETING

### Health Overview and Scrutiny Panel

Thursday 24 January 2013, 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

***There will be a private meeting for members of the Panel at 7.00pm 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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Council Chamber, Fourth Floor, Easthampstead House,  
Bracknell**

**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 27 September 2012.

1 - 6

**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. New National Health Service Structures**

To discuss with representatives of the Bracknell Forest and Ascot Clinical Commissioning Group, including Dr William Tong (Chair); Alan Webb (CCG Accountable Officer) and Mary Purnell (Head of Operations), how the architecture of the new NHS structures will help the CCG to deliver better health services in Bracknell Forest.

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| 7.  | <b>PCT Quality Sign-off Report</b><br><br>Sara Whittaker, Assistant Director of Quality, NHS Berkshire Primary Care Trust, is presenting to key stakeholders the PCT's draft 'Quality Handover Document' as part of the national transfer of healthcare responsibilities. [The contents list and other summary information is attached]. | 7 - 16  |
| 8.  | <b>Health and Wellbeing Board</b><br><br>To receive an update from the Executive Member for Adult Services, Health & Housing on the work of the Health and Wellbeing Board.  | 17 - 40 |
| 9.  | <b>Public Health Update</b><br><br>To receive an update from the Director of Adult Social Care, Health and Housing also the Director of Public Health for Berkshire on the transfer of Public Health responsibilities to Bracknell Forest Council.   | 41 - 46 |
| 10. | <b>Executive Key and Non Key Decisions</b><br><br>To consider scheduled Executive Key and Non-Key Decisions relating to health.  | 47 - 50 |
| 11. | <b>Working Group Update and 2013/14 Work Programme</b><br><br>To receive a report on the progress of the Panel's Working Groups.<br><br>To propose items for inclusion in the Panel's work programme for 2013/14.  | 51 - 54 |
| 12. | <b>'Shaping the Future' Consultation</b><br><br>To receive an update on the Council's response, prepared jointly by the Executive and Overview and Scrutiny, to the NHS consultation document on 'Shaping the Future of Healthcare in East Berkshire.'   | 55 - 60 |
| 13. | <b>Date of Next Meeting</b><br><br>The next meeting of the Health Overview and Scrutiny Panel will be on Thursday 18 April 2013.   |         |