



## **NOTICE OF MEETING**

### **Health Overview and Scrutiny Panel**

**Thursday 3 October 2013, 10.00 am**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

### **To: The Health Overview and Scrutiny Panel**

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

### **cc: Substitute Members of the Panel**

Councillors Allen, Brossard, Davison, Ms Brown and Heydon

**PLEASE NOTE THAT THIS MEETING HAS BEEN POSTPONED FROM 10AM TO 7.30PM, DUE TO UNFORESEEN CIRCUMSTANCES.**

ALISON SANDERS  
Director of Corporate Services

**There will be a private meeting for members of the Panel at 9.30am in the Council Chamber.**

### **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 Special Health Overview and Scrutiny Panel held on 19 August 2013.

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**3. Declarations of Interest and Party Whip**

Members are requested to declare any Disclosable Pecuniary Interests and/or Affected Interests and the nature of those interests, 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 or an Affected 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 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. Local Healthwatch**

To discuss with representatives of Local Healthwatch their progress in fulfilling their role, with specific reference to:

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- Engaging with NHS patients and
- Working arrangements with the Health O&S Panel, particularly on referrals and information on patients' complaints.

7. **Departmental Performance** 13 - 50  
To consider the parts of the Quarter 1 2013/14 (April to June) quarterly service report of the Adult Social Care, Housing and Health department relating to public health.  
**Please bring the previously circulated Quarterly Service Report to the meeting. Copies are available on request and attached to this agenda if viewed online.**
8. **The Patients' Experience** 51 - 56  
To consider the current information from the NHS Choices website for the NHS Foundation Trusts providing most NHS services to Bracknell Forest residents.
9. **Working Group Updates** 57 - 58  
To receive an update on the progress of the Panel's working groups.
10. **Executive Key and Non-Key Decisions** 59 - 62  
To consider scheduled Executive Key and Non-Key Decisions relating to Health.
11. **Date of Next Meeting**  
7 January 2014