



NOTICE OF MEETING

Health Overview and Scrutiny Panel

Tuesday 7 January 2014, 7.30 pm

Function Room, Fifth Floor, Easthampstead House, Town Square,
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

Observer: Clare Turner, Healthwatch Bracknell Forest

There will be a private meeting for members of the Panel at 7.00pm in the Function Room.

ALISON SANDERS
Director of Corporate Services

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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Square, 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 3 October 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. Departmental Performance

To consider the parts of the Quarter 2 2013/14 (July to September) quarterly service report of the Adult Social Care, Health and Housing department relating to public health, to include a progress briefing on Public Health activities and the Public Health Survey.

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Please bring the previously circulated Quarterly Service Report to the meeting. Copies are available on request and attached to this

agenda if viewed online.

7. **Integration of Health and Social Care**
To receive an update on the Government's plans for the further integration of health and social care. 43 - 70
8. **2014/15 Draft Budget Proposals**
To consider key themes and priorities for the Public Health element of the Council's draft budget proposals for 2013/14. 71 - 74
Panel members are asked to raise any detailed questions with finance officers in advance of the meeting.
9. **Applying the Lessons of the Francis Report for Health Overview and Scrutiny**
To consider and adopt the report of the Panel's Working Group which reviewed the lessons of the report by Robert Francis QC for Health Overview and Scrutiny. 75 - 124
10. **The Patients' Experience**
To consider the current information from the NHS Choices website, for the NHS Foundation Trusts providing most NHS services to Bracknell Forest residents. 125 - 130
11. **Working Group Update and 2014/15 Work Programme**
To receive a report on the progress of the Panel's Working Groups. 131 - 134
To propose items for inclusion in the Panel's work programme for 2014/15.
12. **Executive Key and Non-Key Decisions**
To consider scheduled Executive Key and Non-Key Decisions relating to Health. 135 - 140
13. **Overview and Scrutiny Bi-Annual Progress Report**
To note the Bi-Annual Progress Report of the Assistant Chief Executive. 141 - 152
14. **Date of Next Meeting**
13 March 2014