

NOTICE OF MEETING

Health Overview and Scrutiny Panel

Tuesday 4 February 2014, 7.30 pm

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

Observer: Clare Turner, Healthwatch Bracknell Forest

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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Bracknell**

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted subject to the provisions of the Council's protocol for recording. Those wishing to record proceedings at a meeting are advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that arrangements can be discussed and the agreement of the Chairman can be sought.

AGENDA

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|---|---------|
| <p>1. Apologies for Absence/Substitute Members</p> <p>To receive apologies for absence and to note the attendance of any substitute members.</p> | |
| <p>2. Minutes and Matters Arising</p> <p>To approve as a correct record the minutes of the meeting of the Health Overview and Scrutiny Panel held on 7 January 2014.</p> | 1 - 6 |
| <p>3. Declarations of Interest and Party Whip</p> <p>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.</p> <p>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.</p> | |
| <p>4. Urgent Items of Business</p> <p>Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.</p> | |
| <p>5. Public Participation</p> <p>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.</p> | |
| <p>6. Heatherwood and Wexham Park Hospitals</p> <p>To consider the actions taken and planned by Heatherwood and</p> | 7 - 168 |

Wexham Park Hospitals NHS Foundation Trust in response to the inspection reports issued on Wexham Park hospital by the Care Quality Commission in July 2013 and January 2014.

7. **Date of Next Meeting**

13 March 2014