



## NOTICE OF MEETING

### Health Overview and Scrutiny Panel

Thursday 3 July 2014, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

### To: The Health Overview and Scrutiny Panel

Councillors Mrs Angell, Baily, Kensall, Mrs McCracken, Mrs Phillips, Mrs Temperton, Thompson, Virgo and Ms Wilson

### cc: Substitute Members of the Panel

Councillors Allen, Brossard, Ms Brown, Davison and Heydon

### Observer:

Claire Turner, Healthwatch Bracknell Forest

### Non-Voting Co-optee

Dr David Norman, Co-opted Representative

ALISON SANDERS

Director of Corporate Services

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If you require further information, please contact: Derek Morgan

Telephone: 01344 352044

Email: [derek.morgan@bracknell-forest.gov.uk](mailto:derek.morgan@bracknell-forest.gov.uk)

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**Thursday 3 July 2014, 7.30 pm**  
**Council Chamber, Fourth Floor, Easthampstead House,**  
**Bracknell**

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**Note:** *There will be a private meeting for members of the Panel at 6.45 pm in the Function Room*

**AGENDA**

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1. **Election of Chairman**

2. **Appointment of Vice-Chairman**

3. **Apologies for Absence/Substitute Members**

To receive apologies for absence and to note the attendance of any substitute members.

4. **Minutes and Matters Arising**

To approve as a correct record the minutes of the meeting of the Health Overview and Scrutiny Panel held on 13 March 2014.

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5. **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.

6. **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.

7. **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.

8. **Frimley Park Hospital NHS Foundation Trust**

To meet Mr Andrew Morris, Chief Executive of Frimley Park Hospital NHS Trust, with particular reference to the Trust's services to residents of Bracknell Forest, and progress on the Trust's prospective acquisition of Heatherwood and Wexham Park Hospitals NHS Foundation Trust.

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9. **The Patient's Experience**

To consider:

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- a) The results of the Care Quality Commission's 2013 survey of adult inpatients for Frimley Park, Royal Berkshire and Heatherwood & Wexham Park Hospitals NHS Foundation Trusts.
- b) The current information from the NHS Choices website, for the NHS Foundation Trusts providing most NHS services to Bracknell Forest residents.
- c) The perspective of the Bracknell and Ascot Clinical Commissioning Group on the quality of patient care at Frimley Park, Royal Berkshire and Heatherwood & Wexham Park Hospitals NHS Foundation Trusts.

10. **Protocol between the Health and Wellbeing Board, Healthwatch Bracknell Forest and the Health Overview & Scrutiny Panel**

To adopt the Protocol between the Health & Wellbeing Board, Healthwatch Bracknell Forest and the Health Overview & Scrutiny Panel, as recommended by the Health and Wellbeing Board.

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11. **Departmental Performance**

To consider the parts of the Quarter 4 2013/14 (January to March) quarterly service report of the Adult Social Care, Health and Housing department relating to 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.**

12. **Overview and Scrutiny Bi-Annual Progress Report**

To note the Bi-Annual Progress Report of the Assistant Chief Executive.

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**13. Executive Key and Non-Key Decisions**

To consider scheduled Executive Key and Non-Key Decisions relating to Health.

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**Date of Next Meeting**

The next meeting of the Health Overview and Scrutiny Panel has been arranged for 2 October 2014