



NOTICE OF MEETING

**Health Overview and Scrutiny Panel
Thursday 2 October 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, Kensall, Mrs Phillips, Mrs Temperton, Thompson and Ms Wilson

cc: Substitute Members of the Panel

Councillors Allen, Brossard, Davison, Ms Brown and Heydon

Observer:

Mark Sanders, Healthwatch

Non-Voting Co-optee

Dr David Norman, Co-opted Representative

ALISON SANDERS
Director of Corporate Services

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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. **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 July 2014.

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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. **Berkshire Healthcare Trust**
To meet Julian Emms, Chief Executive of Berkshire Healthcare NHS Foundation Trust, with particular reference to the Trust's mental health and community health services to residents of Bracknell Forest, 11 - 68
7. **Public Health**
To receive a presentation on Public Health's first year in the Council, and a presentation on future plans.
8. **Healthwatch Bracknell Forest**
To give Members the opportunity to raise questions on the 2013-14 Annual report of Healthwatch Bracknell Forest. 69 - 90
9. **Departmental Performance**
To consider the parts of the Quarter 1 2014/15 (April to June) 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.
10. **Executive Key and Non-Key Decisions**
To consider scheduled Executive Key and Non-Key Decisions relating to Health. 91 - 96

Date of Next Meeting

The next meeting of the Health Overview and Scrutiny Panel has been arranged for 15 January 2015.