



NOTICE OF MEETING

**Health Overview and Scrutiny Panel
Thursday 12 March 2015, 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

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: Katharine Simpson
Telephone: 01344 352308
Email: katharine.simpson@bracknell-forest.gov.uk
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Bracknell

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however 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 any special arrangements can be made.

Note: *There will be a private meeting for members of the Panel at 7pm in Meeting Room 1, Fourth Floor Meeting Room 1, Easthampstead House*

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 15 January 2015.

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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. **Royal Berkshire NHS Foundation Trust**
To receive a presentation from Jean O'Callaghan, Chief Executive of the Royal Berkshire NHS Foundation Trust, to include the Trust's performance and role as landlord of the Bracknell Urgent Care Centre

7. **Joint Strategic Needs Assessment and the Health and Wellbeing Strategy**
To receive updates on the Joint Strategic Needs Assessment and the Health and Wellbeing Strategy. To Follow

8. **Departmental Performance**
To consider the parts of the Quarter 3 2014/15 (October to December 2014) Quarterly Service Report of the Adult Social Care, Health and Housing Department relating to health. 7 - 38

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

9. **Reprise of Past Panel Work**
To receive a reprise of the Panel's work and activities over the past four years. 39 - 40

10. **Executive Key and Non-Key Decisions**
To consider scheduled Executive Key and Non-Key Decisions relating to health. 41 - 46

11. **Date of Next Meeting**
The next scheduled meeting of the Health Overview and Scrutiny Panel will take place on 2 July 2015.