



NOTICE OF MEETING

Health Overview and Scrutiny Panel

Thursday 2 July 2015, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Health Overview and Scrutiny Panel

Councillors G Birch, Hill, Mrs Mattick, Mrs McCracken, Phillips, Mrs Temperton, Thompson, Tullett and Virgo

cc: Substitute Members of the Panel

Councillors Allen, Mrs Angell, Brossard, Harrison and Peacey

Observer:

Mark Sanders, Healthwatch Bracknell Forest

Non-Voting Co-optee

Dr David Norman, Co-opted Representative

ALISON SANDERS

Director of Corporate Services

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- 1 If you hear the alarm, leave the building immediately.
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- 4 Do not re-enter the building until told to do so.

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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.

AGENDA

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Note - There will be a private meeting for members of the panel at 7.00pm in the Fourth Floor Meeting Room 1.

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 12 March 2015.

1 - 8

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. **South Central Ambulance Service**

To receive updates from the Chief Executive of the South Central Ambulance Service on the Trust's performance and future plans. 9 - 62

9. **Introductory Briefing and Service Plan 2015/16**

The Director of Adult Social Care, Health and Housing will provide an introductory briefing in respect of the Department's role and functions in relation to health, which are described in the Service Plan. The Executive Member for Health has been invited to set out his priorities for health over the next four years. 63 - 94

10. **Departmental Performance**

To consider parts of the Quarter 4 2014/15 (January to March 2015) quarterly service report of the Adult Social Care, Health and Housing Department relating to health. 95 - 126

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

11. **The Patients' Experience**

To consider: 127 - 164

- a. The results of the Care Quality Commission's 2014/2015 survey of adult inpatients for Frimley Health, the Royal Berkshire and Heatherwood and Wexham Park Hospitals
- b. The current information from the NHS Choices website, for the NHS Foundation Trusts providing most NHS services to Bracknell Forest residents.

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

To consider scheduled Executive Key and Non-Key decisions relating to health. 165 - 168

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

To note the Bi-Annual Progress Report of the Assistant Chief Executive. 169 - 180

14. **2015/16 Work Programme**

To consider the Panel's work programme for 2015/16. 181 - 184

15. **Date of Next Meeting**

The next meeting of the Health Overview and Scrutiny Panel is scheduled to take place on 1 October 2015 at 7.30pm.

