



NOTICE OF MEETING

**Health Overview and Scrutiny Panel
Thursday 14 January 2016, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: The Health Overview and Scrutiny Panel

Councillor Phillips (Chairman), Councillor Mrs McCracken (Vice-Chairman), Councillors G Birch, Hill, Mrs Mattick, Mrs Temperton, Thompson, Tullett and Virgo

cc: Substitute Members of the Panel

Councillors Allen, Mrs Angell, Brossard, Harrison and Peacey

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: Lizzie Rich
Telephone: 01344 352253
Email: elizabeth.rich@bracknell-forest.gov.uk
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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, Easthamsptead 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 1 October 2015.

5 - 12

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. **Public Health**
To receive a presentation from the Strategic Director of Public Health, Berkshire, and the Council's Consultant in Public Health on the work of the Public Health function, its current priorities, challenges and plans and the distribution of resources across Berkshire.
7. **2016/17 Budget Scrutiny**
To review the Council's budget proposals for health in 2016/17, and plans for future years. 13 - 14
8. **The Patients' Experience**
To consider the results of the 2015 Patient Survey report for the Berkshire Healthcare NHS Foundation Trust, also the current information from the NHS Choices website, for those NHS Foundation Trusts providing most NHS services to Bracknell forest residents. 15 - 36
9. **Departmental Performance**
To consider the parts of the Quarter 2 2015/16 (July to September) quarterly service report of the Adult Social Care, Health and Housing Department relating to health. 37 - 66
- 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. 67 - 70
11. **Overview and Scrutiny Bi-Annual Progress Report**
To note the Bi-Annual Progress Report of the Assistant Chief Executive. 71 - 84
12. **Member Feedback**
To receive oral reports from Panel members on their specialist roles since the last Panel meeting.
13. **Work Programme**
To receive a report on the progress of the Panel's Working Group reviewing GP capacity. 85 - 88

To propose items for inclusion in the Panel's work programme for 2016/17.
14. **Date of Next Meeting**
The next scheduled meeting of the Health Overview and Scrutiny Panel will take place on 14 April 2016.

