

NOTICE OF MEETING

Health Overview and Scrutiny Panel Thursday 14 April 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: Hannah Stevenson

Telephone: 01344 352308

Email: hannah.stevenson@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 7.00 pm in Meeting Room 1, 4th Floor, Easthampstead House.

AGENDA

Page No

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 14 January 2016.

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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. Bracknell Urgent Care Centre

To review the action being taken by the Clinical Commissioning Group and OneMedicalGroup on the criticisms of the Care Quality Commission (CQC), arising from their inspection of the Urgent Care Centre (UCC).

7. South Central Ambulance Service

To receive a report on the outcome of the investigation of media allegations concerning the 111 service operated by South Central Ambulance Service (SCAS) NHS Foundation Trust.

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8. Working Group Update Report

To receive a report detailing the progress achieved to date by the Working Group of the Panel reviewing General Practitioner (GP) Capacity.

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9. The Patients Experience

To review the current information from the NHS Choices website, for the NHS Foundation Trusts providing most secondary and acute NHS services to Bracknell Forest residents.

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10. **Departmental Performance**

To consider the parts of the Quarter 3 2015/16 (October to December) quarterly service report of the Adult Social Care, Health and Housing Department relating to health.

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11. Executive Key and Non-Key Decisions

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

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12. Member Feedback

To receive oral reports from Panel members on their specialist roles since the last Panel meeting.

13. Date of Next Meeting

The next scheduled meeting of the Health Overview and Scrutiny Panel will take place on 30 June 2016.