



NOTICE OF MEETING

Health Overview and Scrutiny Panel

Thursday 30 June 2016, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Health Overview and Scrutiny Panel

Councillor Phillips (Chairman-elect), Councillor Tullett (Vice-Chairman-elect), Councillors G Birch, Finnie, Hill, Mrs Mattick, Mrs Temperton, Thompson 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: Greg O'Brien

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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 7.00 pm in Meeting Room 1, 4th Floor, Easthampstead House.*

AGENDA

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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 14 April 2016.

5 - 12

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. **Heatherwood Hospital Redevelopment**
To receive a briefing from the Chief Executive of Frimley Health NHS Foundation Trust on the plans to redevelop Heatherwood Hospital. 13 - 16
9. **Berkshire Healthcare Trust**
To note the outcome of the inspection by the Care Quality Commission. 17 - 20
10. **The Patient's Experience**
To consider the current information from the NHS Choices website, for those NHS Foundation Trusts providing most NHS services to Bracknell Forest residents. 21 - 26
11. **Quality Accounts 2015/16**
To note the comments on the Quality Accounts sent by the Panel to the four NHS Trusts providing most health services to Bracknell Forest residents. 27 - 42
12. **Departmental Performance**
To consider the parts of the Quarter 4 2015/16 (January to March) quarterly service report of the Adult Social Care, Health and Housing department relating to health. 43 - 72
13. **Executive Key and Non-Key Decisions**
To consider scheduled Executive Key and Non-Key Decisions relating to Health. 73 - 78
14. **Overview and Scrutiny Bi-Annual Progress Report**
To note the Bi-Annual Progress Report of the Assistant Chief Executive. 79 - 92
15. **Working Group on GP Capacity**
To receive a progress report on the Panel's Working Group reviewing GP Capacity. 93 - 94

16. **Member Feedback**

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

Date of Next Meeting

The next meeting of the Health Overview and Scrutiny Panel has been arranged for 29 September 2016.