



## NOTICE OF MEETING

**Health Overview and Scrutiny Panel**  
**Thursday 12 January 2017, 7.30 pm**  
**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

### **To: The Health Overview and Scrutiny Panel**

Councillor Phillips (Chairman), Councillor Tullett (Vice-Chairman), 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: Priya Patel  
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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, 4<sup>th</sup> Floor, 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 29 September 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 & Ascot Clinical Commissioning Group (CCG)**  
To receive a progress update on the work of the Bracknell and Ascot CCG, including co-commissioning and joint working with other CCGs. 13 - 14
7. **Responses to the Overview & Scrutiny Review "A Review of whether there is sufficient General Practitioner Capacity in Bracknell Forest to meet Future Demands"**  
To consider the responses from: the Executive; the Clinical Commissioning Group; and the Joint Commissioning Committee to the report of the Panel's Working Group which reviewed whether there is sufficient General Practitioner capacity in Bracknell Forest to meet future demands. 15 - 28
8. **2017/18 Budget Scrutiny**  
To review the Council's budget proposals for health in 2017/18, and plans for future years. 29 - 30
9. **Work Programme**  
To propose items for inclusion in the Panel's work programme for 2017/18. 31 - 34
10. **Heatherwood Hospital Redevelopment**  
To receive an update from Frimley Health NHS Foundation Trust on the redevelopment of Heatherwood Hospital. 35 - 38
11. **The Patients' Experience**  
To consider the current information from the NHS Choices website, for those NHS Foundation Trusts providing most NHS services to Bracknell Forest residents. 39 - 44
12. **Departmental Performance**  
To consider the parts of the Quarter 2 2016/17 (July to September) quarterly service report of the Adult Social Care, Health and Housing department relating to health. 45 - 66
13. **Executive Key and Non-Key Decisions**  
To consider scheduled Executive Key and Non-Key Decisions relating to Health. 67 - 72
14. **Overview & Scrutiny Bi-Annual Progress Report**  
To note the Bi-Annual Progress Report of the Assistant Chief Executive. 73 - 86
15. **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 27 April 2017.