



## **NOTICE OF MEETING**

### **Health Overview and Scrutiny Panel**

**Thursday 29 June 2017, 7.30 pm**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

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

Councillors G Birch, Finnie, Hill, Mrs McCracken, 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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**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, 4<sup>th</sup> Floor, Easthampstead House.*

**AGENDA**

Page No

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 27 April 2017.

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5. **Declarations of Interest and Party Whip**

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary 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 Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

Any Member with an affected Interest in a matter must disclose the interest to the meeting and must not participate in discussion of the matter or vote on the matter unless granted a dispensation by the Monitoring officer or by the Governance and Audit Committee. There is no requirement to withdraw from the meeting when the interest is an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

The interests above include the existence and nature of the party whip, in respect of any matter to be considered at this meeting.

**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. Royal Berkshire NHS Foundation Trust**

To receive a presentation from the Royal Berkshire NHS Foundation Trust, to include the Trust's performance and role as landlord of the Bracknell Urgent Care Centre.

**9. The Patients' Experience**

To receive a presentation in respect of data relating to the patients' experience collected from various sources.

**10. Quality Accounts 2016/17**

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.

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**11. Joining Together the Health and Adult Social Care & Housing Overview & Scrutiny Panels**

A proposal to be discussed by the Panel, with a view to working towards a way forward.

**12. Departmental Performance**

To consider the parts of the Quarter 4, 2016/17 (January to March 2017) Quarterly Service Report of the Adult Social Care, Health and Housing department relating to health.

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**13. Executive Key and Non Key Decisions**

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

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**14. Working Group Update Report**

To receive an update in respect of the Working Group of this Panel and the Adult Social Care and Housing Overview and Scrutiny Panel reviewing the Frimley Health and Care Sustainability and Transformation Plan.

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**15. Member Feedback**

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

16. **Date of Next Meeting**

5 October 2017.