



NOTICE OF MEETING

Health Overview and Scrutiny Panel

Thursday 5 October 2017, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Health Overview and Scrutiny Panel

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

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 Resources

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: Andrea Carr

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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. 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 June 2017.

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3. Declarations of Interest and Party Whip

Members are asked to declare any disclosable pecuniary or affected interests and the nature of that interest, 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 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 only 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.

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. **Sustainability and Transformation Partnership - Update**

To receive an update presentation from Sir Andrew Morris, Chief Executive of the Frimley Health and Care Sustainability and Transformation Partnership.

7. **Adult Social Care, Health and Housing Transformation Programme**

To consider the Adult Social Care, Health & Housing Transformation Programme approach and review early stages of plan delivery.

8. **Healthwatch Bracknell Forest Annual Report 2016/17**

To give Members the opportunity to consider and raise questions on the 2016/17 Annual Report of Healthwatch Bracknell Forest.

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9. **Departmental Performance**

To consider the parts of the Quarter 1 2017/18 (April to June 2017) Quarterly Service Report of the Adult Social Care, Health and Housing department relating to health.

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10. **Executive Key and Non-Key Decisions**

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

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11. **Member Feedback**

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

12. **Date of Next Meeting**

The next meeting of the Health Overview and Scrutiny Panel has been arranged for 11 January 2018, with a pre-meeting for Members at 7:00 pm.