



## **NOTICE OF MEETING**

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

**Thursday 11 January 2018, 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.

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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**

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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 5 October 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. **2018/19 Draft Budget Proposals**  
To consider key themes and priorities for Health as outlined in the Council's Draft Budget Proposals for 2018/19. 11 - 12
7. **Primary Care Survey Results**  
To receive a presentation in respect of the results of the recent Primary Care Survey.
8. **Bracknell Forest Council Investment in the Berkshire Shared Public Health Team**  
To be advised of the proposed changes to the services purchased from the Berkshire Shared Public Health Team from April 2018.
9. **Working Group Update Report**  
To receive an update in respect of the Working Group of the Panel reviewing the Primary Care Patient Experience. 13 - 14
10. **2018/19 Overview and Scrutiny Work Programme**  
To discuss the 2018/19 Work Programme and suggest topics for inclusion. 15 - 18
11. **Departmental Performance**  
To consider the parts of the Quarter 2 2017/18 (July to September 2017) Quarterly Service Report of the Adult Social Care, Health and Housing department relating to health. 19 - 42
12. **Executive Key and Non-Key Decisions**  
At the time of agenda publication there were no scheduled Executive Key and Non-Key Decisions relating to health. Any scheduled decisions which subsequently arise will be circulated for consideration at the Panel meeting.
13. **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 26 April 2018, with a pre-meeting for Members at 7:00 pm.