



NOTICE OF MEETING

**Adult Social Care, Health and Housing Overview and Scrutiny Panel
Tuesday 24 July 2018, 7.30 pm
Council Chamber - Time Square, Market Street, Bracknell,
RG12 1JD**

**To: The Adult Social Care, Health and Housing Overview and
Scrutiny Panel**

Councillor Harrison (Chairman), Councillor Mrs McCracken (Vice-Chairman), Councillors Allen, Mrs Angell, Dr Hill, Mrs Mattick, Ms Merry, Peacey, Mrs Temperton, Thompson, Tullett and Virgo

cc: Substitute Members of the Committee

Councillors G Birch and Finnie

Observer:

Mark Sanders, Healthwatch Bracknell Forest

Non-Voting Co-opted Member:

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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Published: 23 July 2018



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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 Adult Social Care, Health and Housing Overview and Scrutiny Panel meeting held on 5 June 2018.

5 - 24

Review of the Actions Log arising from the Minutes including a sickness and absence update for Adult Social Care provided by Mira Haynes, Chief Officer: Adult Social Care and an update on any issues arising since the last meeting.

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. 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 of GP Practices in Bracknell Forest**

Fiona Slevin-Brown, Director of Strategy & Operations for East Berkshire CCG and Dr. William Tong, Clinical Chair East Berkshire CCG will speak about GP practices in Bracknell Forest and what is being done to ensure they are sustainable.

25 - 34
- 7. Public Conversations - Urgent Care**

Fiona Slevin-Brown and Dr William Tong from the East Berkshire CCG to update the Panel on the conversations the CCG is having with local people about urgent care services.

35 - 44
- 8. Introduction to the Sustainability Transformation Partnership move to the Integrated Care System and the Governance Arrangements**

Jane Hogg, Integration and Transformation Director: Frimley Health Foundation NHS Trust, to present the Panel with an introduction to The Sustainability Transformation Partnership move to the Integrated Care System and the governance arrangements.

45 - 54

Please note: There is a hyperlink to a video on slide 3 of the presentation which is not available by clicking on it when viewing the agenda in Mod.gov. The video will be available to view at the meeting. To view the video in advance of the meeting, copy and paste the web address below into your browser.
<https://www.youtube.com/watch?v=UcM92BHs9yA>
- 9. Community Network Approach**

Matthew Clift, Development Manager: Community Mental Health Teams for Adults & Older Adults, to present the Community Network Approach to the Panel.

55 - 104
- 10. Healthwatch Bracknell Forest Annual Report 2017-2018**

Mark Sanders, Project Manager: Healthwatch Bracknell, to present the Panel with the Healthwatch Bracknell Forest Annual Report 2017-2018.

105 - 118
- 11. Update on the Council's Response to the Homeless Reduction Act**

To note the Chief Officer: Early Help and Communities' report, which advises the Panel of the new obligations from the Homeless Reduction Act 2017 and the response to the new obligations which the Council has implemented.

119 - 122
- 12. Executive Forward Plan**

To consider scheduled Executive Key and Non-Key Decisions relating to Adult Social Care, Health and Housing.

123 - 124

13. **Date of Next Meeting**

The next meeting of the Adult Social Care, Health and Housing Panel has been scheduled for 11 September 2019.