

NOTICE OF MEETING

**Adult Social Care, Health and Housing Overview and Scrutiny Panel
Tuesday 11 September 2018, 7.30 pm
Council Chamber - Time Square, Market Street, Bracknell,
RG12 1JD**

**To: 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 Panel

Councillors G Birch and Finnie

Observer:

Mark Sanders, Healthwatch Bracknell Forest

Non-Voting Co-opted Member:

Dr David Norman, Co-opted Representative

Nikki Edwards
Executive Director: People

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: Kirstine Berry
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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.

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 24 July 2018.

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To review the Actions Log arising from the Minutes, to include an update on the Task & Finish Groups' progress and to provide an update on any issues arising since the last meeting.

To note the recommendations in the report from the Director of Adult Social Care, Health and Housing which advises the panel on the outcome of the sensitivity analysis of the impact of changes in homeless demand and effective prevention activity.

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 Transformation Partnership (STP) to Integrated Care System (ICS) Update**

Sir Andrew Morris OBE Hon FRCP, Lead for the Frimley ICS to update the Panel on the progress of the Frimley Sustainability Transformation Partnership (STP) move to the Integrated Care System (ICS).

7. **The Help Yourself Portal**

Rohan Wardena, Transformation Programme Lead: Adult Social Care, Health and Housing to demonstrate the 'Help Yourself' portal and to speak about the protection available for buying services outside of BFC monitored and quality assured services.

8. **Quarterly Service Report (QSR)**

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the Quarterly Service Report for the first quarter of 2018/19 (April to June) relating to Adult Social Care, Health and Housing. An overview of the key issues relating to the first quarter will be provided.

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Panel members are asked to give advance notice to the Overview and Scrutiny Team of any questions relating to the Quarterly Service Report where possible.

9. **Executive Forward Plan**

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

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10. **Date of Next Meeting**

The next meeting of the Adult Social Care, Health and Housing Panel has been scheduled for 6 November 2018.