



## **NOTICE OF MEETING**

**Adult Social Care, Health and Housing Overview and Scrutiny Panel  
Tuesday 15 January 2019, 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

Gill Vickers  
Executive Director: Delivery

### **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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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 11 September 2018.

5 - 26

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.

**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. **Introduction From Nikki Edwards, Executive Director: People**

Introduction from Nikki Edwards, Executive Director: People. An opportunity to update the Panel and share her vision on her role as Executive Director for People's Directorate and to introduce the leadership team.

7. **Local Transformation Plan (LTP) Children And Young People's Mental Health And Wellbeing- East Berkshire Update**

Janette Fullwood, Head of Children, Young People's and Families: East Berkshire Clinical Commissioning Group (East Berks CCG) to provide an update on the refreshed multi-stakeholder LTP for children and young people's mental health and wellbeing and the new governance arrangements for the delivery of the plan and new outcomes.

27 - 34

8. **Draft Budget 2019/20 Consultation**

To consider and comment on the key themes and priorities for Adult Social Care, Health and Housing as outlined in the Council's Draft Budget Proposals for 2019/20.

35 - 74

*Panel members are asked to give advance notice to the Chairman of any questions relating to the Draft Budget Consultation in advance of the meeting.*

9. **Health And Wellbeing Board Alliance Update**

Executive Member for Adult Services, Health and Housing to update the Panel on the Integrated Care System (ICS) Health and Wellbeing Board Alliance.

10. **Quarter 2 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 second quarter of 2018/19 (July 2018 to September 2018) relating to Adult Social Care, Health and Housing. A current comment and an overview of the key issues (risk rated red items) relating to the second quarter will be provided.

75 - 100

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

11. **Executive Key And Non-Key Decisions**

There are currently no items on the Executive Forward Plan relating to Adult Social Care, Health and Housing.

12. **Date Of Next Meeting**

The next meeting of the Adult Social Care, Health and Housing Panel has been scheduled for 4 February 2019.