



## **NOTICE OF MEETING**

**Adult Social Care, Health and Housing Overview and Scrutiny Panel  
Tuesday 26 March 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

Kevin Gibbs  
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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Published: 18 March 2019

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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 4 February 2019.

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To review the Actions Log arising from the Minutes, to include an update on the Task and Finish Group's 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. **Adult Social Care, Health And Housing Transformation Update And Forward View**

To provide the Panel with an update on Transformation for 2018/19 and a forward view for how it will affect Adult Social Care, Health and Housing (ASCH&H) in 2019/20.

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7. **Westminster Forum Project Seminar: Next Steps For Reducing Homelessness**

To update the Panel with the key themes from the Westminster Forum Project Seminar: Next Steps for Reducing Homelessness, held in London on 26 Feb 2019.

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 third quarter of 2018/19 (Oct 2018 to Dec 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 third quarter will be provided.

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*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.*

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

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

10. **Date Of Next Meeting**

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