

Notice of Meeting

Adult Social Care, Health and Housing Overview and Scrutiny Panel

Councillors Allen, Atkinson, Bhandari, Brossard, Finch,
Mrs L Gibson, MJ Gibson, McLean, Mrs Mattick, Skinner, Mrs
Temperton, and Tullett
Dr David Norman, Co-opted Representative



Also Invited:

Mark Sanders, Healthwatch Bracknell Forest Observer

Tuesday 4 June 2019, 7.30 - 9.30 pm

**Council Chamber - Time Square, Market Street, Bracknell,
RG12 1JD**

Agenda

Item	Description	Page
1.	Election of Chairman	
2.	Appointment of Vice Chairman	
3.	Apologies for Absence/Substitute Members	
	To receive apologies for absence and to note the attendance of any substitute Members.	
4.	Chairman's Opening Remarks	
5.	Minutes and Matters Arising	5 - 16
	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 26 March 2019. 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.	
6.	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.	

EMERGENCY EVACUATION INSTRUCTIONS

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.

	<p>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.</p> <p>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.</p>	
7.	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.	
8.	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.	
9.	Introduction from Fiona Edwards, Frimley Integrated Care System (ICS) Leader	
	Fiona Edwards, Frimley Integrated Care System (ICS) Leader to introduce herself to the Panel and provide a brief overview of the vision for the Frimley ICS and how it integrates with the NHS Long Term Plan.	
10.	Councillor Training	
	Nikki Edwards Executive Director: People and her team to provide the Panel with an overview of the event horizon for Adult Social Care Health and Housing (ASCH&H) and provide guidance how Overview and Scrutiny can help.	
11.	Westminster Social Policy Forum: Next Steps for reducing Homelessness Seminar Update	17 - 32
	To receive a presentation from Councillor Malcolm Tullett which summarises the seminar by the Westminster Policy Forum: Next Steps for Reducing Homelessness held on 26 Feb 2019 and attended by Councillor Tullett. This item was deferred from the 26 March 2019 meeting.	

EMERGENCY EVACUATION INSTRUCTIONS

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.

12.	Quarterly Service Report (QSR)	33 - 70
	<p>To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the Quarterly Service Report for the fourth quarter of 2018/19 (January to March) relating to Adult Social Care, Health and Housing. An overview of the key issues relating to the fourth quarter for the People Directorate will be provided.</p> <p><i>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.</i></p>	
13.	Executive Forward Plan	
	There are currently no items on the Executive Forward Plan relating to Adult Social Care, Health and Housing.	
14.	Date of Next Meeting	
	The next meeting of the Adult Social Care, Health and Housing Panel has been scheduled for 16 July 2019.	

Sound recording, photographing, filming and use of social media is permitted. Please contact Kirstine Berry, 01344 354068, kirstine.berry@bracknell-forest.gov.uk, so that any special arrangements can be made.

Published: 24 May 2019

EMERGENCY EVACUATION INSTRUCTIONS

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.