

ADULT SOCIAL CARE HEALTH & HOUSING OVERVIEW & SCRUTINY PANEL

EXECUTIVE WORK PROGRAMME

REFERENCE:	I078503
TITLE:	Redevelopment of Heathlands site
PURPOSE OF REPORT:	The Executive is asked to consider the redevelopment of the Heathlands site to provide a 64 bed elderly and mentally infirmed nursing home in partnership with the CCG based on a business plan for the future operation of services on site.
DECISION MAKER:	Executive
DECISION DATE:	13 Nov 2018
FINANCIAL IMPACT:	To be outlined in the Director's report.
CONSULTEES:	None.
CONSULTATION METHOD:	Not applicable.

REFERENCE:	I076397
TITLE:	Safeguarding Adults Annual Report 2017/18
PURPOSE OF REPORT:	To endorse the Annual Report in relation to Safeguarding Adults within the Borough.
DECISION MAKER:	Executive
DECISION DATE:	13 Nov 2018
FINANCIAL IMPACT:	No financial implications
CONSULTEES:	Bracknell Forest and Windsor & Maidenhead Safeguarding Adults Board
CONSULTATION METHOD:	Meeting(s) with interested parties

REFERENCE:	I078324
TITLE:	Community Centre and Health Care Hub at Blue Mountain
PURPOSE OF REPORT:	To seek approval for the delivery strategy for the co-located community centre and health care hub for the site at Blue Mountain.
DECISION MAKER:	Executive
DECISION DATE:	25 Sep 2018
FINANCIAL IMPACT:	Land for the hub is available as part of the agreement with the land owner/developer of the residential site. The proposal requires capital funding (c. £9m) for the proposed new facilities including contribution from the NHS. The report also sets out the principles of the ongoing maintenance/service charge.
CONSULTEES:	Binfield Parish Council, Binfield Surgery, East Berkshire CCG and Corporate Management Team.
CONSULTATION METHOD:	Meetings and email consultation with key partners and Corporate Management Team