

**JOINT EAST BERKSHIRE HEALTH OVERVIEW AND SCRUTINY COMMITTEE
16 JUNE 2010**

COMMITTEE WORK PROGRAMME 2010-11

1 INTRODUCTION

- 1.1 This report provides an update on the work programme for the Joint East Berkshire Health Overview and Scrutiny Committee in 2010-11, as agreed at the Committee's meeting on 30 March 2010.

2 SUGGESTED ACTION

- 2.1 **To note progress on the work programme for 2010-11, attached, including an interim report on the Committee's review of hospital car park charging**
- 2.2 **To determine whether to form a working group to review a major topic affecting the health of east Berkshire**
- 2.3 **To receive an oral update on the registration of health services by the Care Quality Commission**

Background Papers

None

Contact for further information

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JOINT EAST BERKSHIRE HEALTH OVERVIEW AND SCRUTINY COMMITTEE
WORK PROGRAMME 2010-11

June 2010 Meeting - Slough

1. Standard items :
 - a) Apologies for absence
 - b) Declarations of interest
 - c) Minutes of the previous meeting and matters arising
 - d) An update on Health Scrutiny issues at each of the three councils (presented orally by the lead Member from each council, with the most recent published minutes included in the agenda pack)
 - e) Update on the Committee's work programme.
2. Annual review of Committee's Terms of Reference
3. Director of Public Health presentation – key issues for Berkshire East, and an update on the Joint Strategic Needs Assessment
4. Update on the Heatherwood and Wexham Park Hospitals Trust Turnaround Plan
5. Monitoring registration of health services by the Care Quality Commission
6. Forming a working group on an important topic for health in east Berkshire (perhaps progress in controlling hospital-acquired infections, or access to NHS dentists).

Note – It had been planned to adopt the final report of the Committee's working group on hospital car park charges, but this will not be completed in time for the June meeting.

October 2010 Meeting - Maidenhead

Note – possibly with a separate tour of an NHS facility

1. Standard items (as above)
2. NHS Berkshire East
 - a) Budget plans and the links to the priorities in the JSNA
 - b) An update on transforming community health services
3. Possible consultation by the Berkshire Healthcare Trust on service changes
4. Adopt the final report of the Committee's working group on hospital car park charges (deferred from June)
5. Progress update from working group

Note - Considering the response to the Working Group report on hospital car park charges was planned for October but will now need to be deferred to February

Note – some capacity for additional agenda items, if the need arises

February 2011 Meeting - Bracknell

1. Standard items (as above)
2. Meeting the Chief Executive of the Strategic Health Authority to discuss the national and regional health priorities affecting east Berkshire (Confirmed)
3. An update on the performance of the South Central Ambulance Trust
4. Considering the response to the Working Group report on hospital car park charges (deferred from October)

5. Adopting the report of the Committee's working group
6. The Committee's work programme for 2011-12

Note – some capacity for additional agenda items, if the need arises

Notes

All Councils and health partners are welcome to suggest agenda items, up to four weeks before each meeting.

Three weeks in advance of each meeting the Chairman will circulate a draft agenda to the Vice Chairmen for discussion and agreement.

The items shown for June above are on this meeting's agenda. Officers are part-way through agreeing with health partners their attendance and reports for the items shown for the October and February meetings.