

HEALTH OVERVIEW & SCRUTINY PANEL

EXECUTIVE WORK PROGRAMME

REFERENCE	I045424
TITLE: Berkshire Wide Joint Agreement for Public Health Services	
PURPOSE OF DECISION: To request approval to extend the existing joint agreement between the 6 Berkshire authorities to procure Public Health contracts. This relates to all Wards in Berkshire.	
FINANCIAL IMPACT: Within existing budget	
WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing	
PRINCIPAL GROUPS TO BE CONSULTED: Representatives from all 6 Berkshire Authorities	
METHOD OF CONSULTATION: Meetings and discussions with interested parties	
DATE OF DECISION: Friday, 28 Feb 2014	

REFERENCE	I044839
TITLE: Procurement of the weight management 'Eat 4 Health' programme for Reading, Wokingham and West Berkshire Borough Councils	
PURPOSE OF DECISION: To award a contract following the procurement process for the weight management 'Eat 4 Health' programme for Reading, Wokingham and West Berkshire Borough Councils. This relates to all wards in Reading; Wokingham and West Berkshire.	
FINANCIAL IMPACT: Within existing budget	
WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing	
PRINCIPAL GROUPS TO BE CONSULTED: None.	
METHOD OF CONSULTATION: None	
DATE OF DECISION: Wednesday, 14 May 2014	

REFERENCE	I044889
TITLE: Sexual Health Services Tier 1/2/3 Tender	
PURPOSE OF DECISION: For approval of Procurement Plan regarding Sexual Health Services. This relates to all wards in Berkshire.	

FINANCIAL IMPACT: Within existing budget
WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing
PRINCIPAL GROUPS TO BE CONSULTED: Voluntary and community sector representative organisations Health care professionals Members People who use our services Local authority leads for children services
METHOD OF CONSULTATION: Meetings with interested parties
DATE OF DECISION: Friday, 28 Feb 2014

REFERENCE	1044885
TITLE: Executive response to the Health Overview & Scrutiny Panel Working Group report on 'Francis'	
PURPOSE OF DECISION: To enable the Executive to respond to the recommendations and proposals in the Health Overview & Scrutiny Panel report on scrutiny following the Francis review into the failings at Mid Staffs Hospital.	
FINANCIAL IMPACT: No financial implications	
WHO WILL TAKE DECISION: Executive	
PRINCIPAL GROUPS TO BE CONSULTED: N/A	
METHOD OF CONSULTATION: None	
DATE OF DECISION: Tuesday, 11 Mar 2014	

REFERENCE	1045714
TITLE: Specialist Nurse – Targeted Outreach	
PURPOSE OF DECISION: For approval of Contract Variation regarding the Specialist Nurse for the Targeted Outreach service.	
FINANCIAL IMPACT: Within existing public health budget.	
WHO WILL TAKE DECISION: Director of Adult Social Care, Health & Housing	
PRINCIPAL GROUPS TO BE CONSULTED: Colleagues within Children, Young People & Learning (including Director and nominated Heads of Service who are part of the Project Team).	
METHOD OF CONSULTATION: Meetings with interested parties	

DATE OF DECISION: Tuesday, 11 Mar 2014

REFERENCE	1042554
TITLE: Tender for Bridgewell Clinical Support	
PURPOSE OF DECISION: For approval of the Procurement Plan regarding Community Response and Reablement Staffing.	
FINANCIAL IMPACT: Within existing budget	
WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing	
PRINCIPAL GROUPS TO BE CONSULTED: Internal teams within Adult Social Care who are part of the project team and local stakeholders	
METHOD OF CONSULTATION: Meetings with interested parties	
DATE OF DECISION: Friday, 28 Mar 2014	

REFERENCE	1045734
TITLE: Adult Complaints Annual Report	
PURPOSE OF DECISION: To present the annual report of the Complaints Manager Adult Social Care and Health to the Executive Member for Adult Services, Health & Housing.	
FINANCIAL IMPACT: No financial implications	
WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing	
PRINCIPAL GROUPS TO BE CONSULTED: None	
METHOD OF CONSULTATION: Meetings with interested parties	
DATE OF DECISION: Tuesday, 20 May 2014	

REFERENCE	1045736
TITLE: Adult Social Care Annual Report 2013/14	
PURPOSE OF DECISION: To approve the Bracknell Forest Adult Social Care & Health Local Account for 2013/14.	
FINANCIAL IMPACT: Within existing budget	
WHO WILL TAKE DECISION: Executive	
PRINCIPAL GROUPS TO BE CONSULTED: Managers in Adult Social Care, Health &	

Housing
Partnership Boards

METHOD OF CONSULTATION: Meetings with interested parties

DATE OF DECISION: Tuesday, 22 Jul 2014

REFERENCE	I045614
TITLE: Safeguarding Adults Annual Report	
PURPOSE OF DECISION: To endorse the Annual Report in relation to Safeguarding Adults within the Borough.	
FINANCIAL IMPACT: No financial implications	
WHO WILL TAKE DECISION: Executive	
PRINCIPAL GROUPS TO BE CONSULTED: Bracknell Forest Safeguarding Adults Partnership Board	
METHOD OF CONSULTATION: Meetings with interested parties	
DATE OF DECISION: Tuesday, 22 Jul 2014	