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**NOTICE OF MEETING**  
**OVERVIEW AND SCRUTINY COMMISSION**  
**22 NOVEMBER 2007**

**TO: ALL MEMBERS OF THE OVERVIEW AND SCRUTINY COMMISSION**

You are requested to attend a meeting of the above Commission on **22 November 2007 at 7.30 pm** in the Council Chamber, Fourth Floor, Easthampstead House, Bracknell, to transact the business set out in the attached agenda.

Alison Sanders  
Director of Corporate Services

**Members of the Overview and Scrutiny Commission**

Councillor Edger (Chairman)  
Councillor Thompson (Vice-Chairman)

Councillors Baily, Mrs Beadsley, Mrs Birch, Browne, Brunel-Walker, Finnie, Leake, McLean,  
Ms Whitbread and Worrall

**Substitute Members of the Committee**

Councillors Beadsley, Dudley, Kensall, Mrs Pile, Mrs Ryder, Mrs Shillcock and Simonds

**Church Representative Member\***

Mr G S Anderson and Mr M G Gibbons

**Parent Governor Representative Members\***

Mr I Sharland

**EMERGENCY EVACUATION INSTRUCTIONS**

**If you hear the alarm:**

- 1 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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Alison Sanders, Director of Corporate Services  
Easthampstead House, Town Square, Bracknell, Berkshire RG12 1AQ

\* with voting rights in respect of education matters only.



INVESTOR IN PEOPLE

**THE OVERVIEW AND SCRUTINY COMMISSION**  
**22 November 2007 (7.30 pm)**  
**Council Chamber, Fourth Floor, Easthampstead House, Bracknell.**

**AGENDA**

	<b>Page No</b>
<b>1. APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS</b>	
To receive apologies for absence and to note the attendance of any substitute Members.	
<b>2. MINUTES &amp; MATTERS ARISING</b>	1 - 6
To approve as a correct record the minutes of the meeting of the Overview and Scrutiny Commission held on 13 September 2007.	
<b>3. DECLARATIONS OF INTEREST AND PARTY WHIP</b>	
Members are asked to declare any personal or prejudicial interest 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.	
<b>4. URGENT ITEMS OF BUSINESS</b>	
Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.	
<b><u>PERFORMANCE MONITORING</u></b>	
<b>5. EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE</b>	7 - 26
To consider the External Auditor's report to those charged with governance.	
<b>6. INTERNAL AUDIT HALF YEARLY ASSURANCE REPORT</b>	27 - 42
To consider a summary of Internal Audit activity during the period April to September 2007 from the Head of Finance.	
<b>7. CORPORATE PERFORMANCE OVERVIEW REPORT (CPOR)</b>	43 - 108
To consider the Chief Executive's Corporate Performance Overview Report for quarter one (April to June) of the 2007/08 financial year.	
<b><u>OVERVIEW AND POLICY DEVELOPMENT</u></b>	
<b>8. EXECUTIVE AND PRIMARY CARE TRUST (PCT) RESPONSES TO THE REVIEW OF HEALTHCARE FUNDING</b>	109 - 126
To receive the responses of the Executive Member and Chief Executive of the Berkshire East PCT to the report of the Review of Healthcare Funding Working Group and to note the related letter from the Rt Hon Ben Bradshaw MP.	

9. **DRAFT REPORT OF THE HEALTH AND WELL BEING STRATEGY** 127 - 142  
To consider the draft report of the Working Group considering the Borough's Health and Well-Being Strategy.
10. **DRAFT REPORT OF THE MEDIUM TERM OBJECTIVES WORKING GROUP** 143 - 154  
To consider the draft report of the Medium Term Objectives Working Group.
11. **NEIGHBOURHOOD ACTION GROUPS** 155 - 162  
To receive an update on the Neighbourhood Fora and Action Groups.
12. **UPDATES FROM PANEL CHAIRMEN**  
To receive verbal updates from Overview and Scrutiny Panel Chairmen and the Chairman of the Joint East Berkshire Health Overview and Scrutiny Committee.

### **HOLDING THE EXECUTIVE TO ACCOUNT**

13. **EXECUTIVE FORWARD PLAN** 163 - 170  
Forthcoming items on the Executive Forward Plan of a corporate nature are attached for consideration.