

Notice of Meeting

Adult Social Care, Health and Housing Overview and Scrutiny Panel

Councillors Tullett (Chairman), Mrs Mattick (Vice-Chairman), Allen, Atkinson, Bhandari, Brossard, Finch, Mrs L Gibson, MJ Gibson, McLean, Skinner and Temperton



Co-opted Representative:

Dr David Norman

Also Invited:

Mark Sanders, Healthwatch Bracknell Forest Observer

Tuesday 16 July 2019, 7.30 - 9.30 pm

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

**A pre-meeting for Panel members will be held at 7pm in Time
Square, Ground Floor, Room 8**

Agenda

Item	Description	Page
1.	Apologies for Absence/Substitute Members	
	To receive apologies for absence and to note the attendance of any substitute Members. Reporting: Chairman	
2.	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 4 June 2019. To review the Actions Log arising from the Minutes and to provide an update on any issues arising since the last meeting. Reporting: Chairman	
3.	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. 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.	

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	<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> <p>Reporting: All</p>	
4.	<p>Urgent Items of Business</p>	
	<p>Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.</p> <p>Reporting: Chairman</p>	
5.	<p>Public Participation</p>	
	<p>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.</p> <p>Reporting: Chairman</p>	
6.	<p>Executive Forward Plan</p>	17 - 18
	<p>To consider scheduled Executive Key and Non-Key Decisions relating to Adult Social Care, Health and Housing.</p> <p>Reporting: Chairman</p>	
7.	<p>Workshop to develop proposals for the Overview and Scrutiny Work programme</p>	19 - 22
	<p>A workshop for Members to discuss proposed key workstreams including:</p> <ol style="list-style-type: none"> 1. Integrated Care System (ICS) 2. Bracknell Forest Council Housing Strategy Development <p>Members are asked to consider the following questions specifically in relation to development of the Housing Strategy Development:</p> <ul style="list-style-type: none"> - What is your vision for housing in Bracknell Forest? - What top three things should the revised Housing Strategy focus upon? - What are the key challenges for housing in Bracknell Forest? <p>The outputs from which will inform the development of the Overview and Scrutiny work programme.</p> <p>Reporting: Melanie O'Rourke, Assistant Director: Adult Social Care Sarah Gee, Assistant Director: Early Help and Communiites</p>	
8.	<p>Date of Next Meeting</p>	
	<p>The next meeting of the Adult Social Care, Health and Housing Panel has been scheduled for 05 September 2019.</p>	

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	Reporting:	
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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: 8 July 2019

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