

**WOKINGHAM
BOROUGH COUNCIL**

**MEETING OF THE
HEALTH OVERVIEW
AND
SCRUTINY COMMITTEE**

ON

WEDNESDAY 29 SEPTEMBER 2010

AT

7.00PM

AGENDA

**Civic Offices
Shute End
Wokingham
Berkshire**

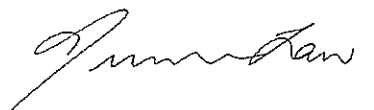
**Susan Law
Chief Executive**

The Health Overview and Scrutiny Committee aims to focus on:

- The promotion of public health and patient care
- The needs and interests of Wokingham Borough
- The performance of local NHS Trusts

To: The Chairman and Members of the Health Overview and Scrutiny Committee

A Meeting of the **HEALTH OVERVIEW AND SCRUTINY COMMITTEE** will be held at the Civic Offices, Shute End, Wokingham on **29 September 2010 at 7.00pm**



Susan Law
Chief Executive
21 September 2010

Members:- Tim Holton (Chairman), Malcolm Armstrong, Andrew Bradley, Gerald Cockroft, Alistair Corrie, Kay Gilder, Norman Gould, Kate Haines, Charlotte Haitham Taylor and Emma Hobbs

Substitute Members: Phil Challis, Annette Drake, Lee Gordon-Walker and Jenny Lissaman.

ITEM NO.	WARD	SUBJECT	PAGE NO.
29.00	None Specific	MINUTES To confirm the Minutes of the Meeting of the Committee held on 27 July 2010	1
30.00	None Specific	APOLOGIES To receive any apologies for absence	
31.00		DECLARATIONS OF INTEREST To receive any declarations of interest	
32.00		PUBLIC QUESTION TIME To answer any public questions	
		The Council welcomes questions from members of the public about the work of this Committee	
		Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Committee or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact Democratic Services on the numbers listed below or go to www.wokingham.gov.uk/publicquestions	

Explanatory leaflets are also available in the Civic Offices and Libraries.

32.01	None specific	<p>Mrs Kathie Smallwood has asked the Chair of the Health Overview and Scrutiny Committee the following question:</p> <p>Question</p> <p>Are you aware that some health employees such as Occupational Therapists have had an effective pay cut by the removal of car allowances and free parking even though they are essential car workers and for them to use public transport would be unrealistic?</p>	
32.02	None Specific	<p>Mr Bill Smallwood has asked the Chairman of the Health Overview and Scrutiny Committee the following question.</p> <p>Question</p> <p>In 2006 the Government gave a grant to all local authorities for Telecare. How has Wokingham Borough Council used this money?</p>	
33.00		<p>MEMBER QUESTION TIME</p> <p>To answer any member questions</p>	
34.00	None Specific	<p>CHIEF EXECUTIVE, ROYAL BERKSHIRE NHS FOUNDATION TRUST</p> <p>To receive and discuss a presentation from Edward Donald (Chief Executive, RBH) regarding developments at the Trust and the impact of Government policy.</p>	<i>Papers to follow</i>
35.00	None Specific	<p>PRACTICE BASED COMMISSIONING AND THE FUTURE ROLE OF GP CONSORTIA</p> <p>To receive and discuss an update from Dr Stephen Madgwick.</p>	7
36.00	None Specific	<p>FUTURE OF HEALTH SCRUTINY FOR LOCAL AUTHORITIES</p> <p>To receive a presentation from Dave Gordon (Democratic Services Officer) on the potential changes regarding health scrutiny in local authorities.</p>	9
37.00	None Specific	<p>LINK UPDATE</p> <p>To receive a report from the Wokingham LINK</p>	12
38.00	None Specific	<p>REPORTS ON 'CARE FOR THE FUTURE' AND PALLIATIVE CARE</p> <p>To consider reports from Bev Searle (NHS Berkshire West) for HOSC's attention and the appropriate response from Wokingham Borough.</p>	14

39.00 None Specific **COMMITTEE WORK PROGRAMME 2010 - 11** **17**
To consider the 2010/11 work programme, the Agenda for the next meeting and discuss ideas for items/visits for the rest of the Municipal Year.

40.00 **ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**
A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading

This is an agenda for a meeting of the Health Overview and Scrutiny Committee

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Team Support Officers.

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