



**WOKINGHAM  
BOROUGH COUNCIL**

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

**ON**

**WEDNESDAY 24 NOVEMBER 2010**

**AT**

**7PM**

**AGENDA**

**Civic Offices  
Shute End  
Wokingham  
Berkshire**

**Susan Law  
Chief Executive**



**WOKINGHAM  
BOROUGH COUNCIL**

## **THE COUNCIL'S VALUES**

**In making a difference to other people's lives we are ...**

- **ONE Wokingham, ONE Borough – working in partnership**
- **FOCUSED on Customers and Community**
- **BOLD – innovative and flexible**
- **OPEN – integrity, trust and transparency**

# 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

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# WOKINGHAM BOROUGH COUNCIL

**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 24 November 2010 at **7pm**.

Susan Law  
Chief Executive  
16 November 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.
41.00	None Specific	<b>MINUTES</b> To confirm the Minutes of the Meeting of the Committee held on 29 September 2010.	1
42.00	None Specific	<b>APOLOGIES</b> To receive any apologies for absence	
43.00	None Specific	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest	
44.00	None Specific	<b>PUBLIC QUESTION TIME</b> 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](http://www.wokingham.gov.uk/publicquestions)

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

<b>45.00</b>	None Specific	<b>MEMBER QUESTION TIME</b> To answer any member questions	
<b>46.00</b>	None Specific	<b>JOINT STRATEGIC NEEDS ASSESSMENT</b> (7.10 – 7.25pm) To receive and discuss a report on the results of the Annual Joint Strategic Needs Assessment.	<b>9</b>
<b>47.00</b>	None Specific	<b>NEXT GENERATION CARE</b> (7.25 – 7.40pm) To follow up findings regarding a visit to mental health treatment facilities, and discuss Next Generation Care with an NHS representative. Papers to follow.	<b>To follow</b>
<b>48.00</b>	None Specific	<b>REPORT ON VISIT TO CLINICAL DECISION UNIT</b> (7.40 – 7.50pm) To update the Committee as to a night visit to the facility and matters arising; to be presented by Cllr Hobbs.	<b>16</b>
<b>49.00</b>	None Specific	<b>NHS BERKSHIRE WEST ANNUAL PERFORMANCE AND FINANCE UPDATE</b> (7.50 – 8.05pm) To inform the Committee of the current position and explain any issues that the Committee may need to consider further.	
<b>50.00</b>	None Specific	<b>UPDATE FROM HELP AND CARE</b> (8.05 – 8.15pm) To receive an update on help and care in Wokingham.	<b>19</b>
<b>51.00</b>	None Specific	<b>UPDATE FROM WOKINGHAM LINK STEERING GROUP</b> (8.15 -8.25pm) To receive an update on progress made by the Wokingham LINK in the last three months. Papers to follow	<b>To follow</b>

<b>52.00</b>	None Specific	<b>COMMITTEE WORK PROGRAMME</b> <i>(8.25 – 8.35pm)</i> 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.	<b>29</b>
<b>53.00</b>	None Specific	<b>HEALTH CONSULTATIONS</b> <i>(8.35 – 8.40pm)</i> To receive an update on ongoing consultations regarding local and national health policy.	<b>36</b>
<b>54.00</b>	None Specific	<b>REPORT FROM SOUTH CENTRAL HOSC MEETING</b> <i>(8.40 – 8.50pm)</i> To receive a report from 16 November 2010 meeting of above group regarding the future of health scrutiny in local authorities. Papers to follow.	<b>To follow</b>
<b>55.00</b>	None Specific	<b>ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT</b> <i>(8.50 – 9.00pm)</i> 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.

#### **CONTACT OFFICERS**

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