



**WOKINGHAM
BOROUGH COUNCIL**

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

ON

WEDNESDAY 23 MARCH 2011

AT

7.00PM

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 Wednesday 23 March 2011 at **7.00pm**.

Susan Law
Chief Executive
Tuesday 15 March 2011

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.
70.00	None Specific	MINUTES To confirm the Minutes of the Meeting of the Committee held on 24 January 2011.	1
71.00	None Specific	APOLOGIES To receive any apologies for absence	-
72.00		DECLARATIONS OF INTEREST To receive any declarations of interest	-
73.00		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.

74.00	MEMBER QUESTION TIME To answer any member questions	-
75.00	JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) SUMMARY (7.10pm – 7.30pm) Presentation by Janet Maxwell, Director of Public Health, NHS Berkshire West, giving the summary results of the 2010 JSNA.	9
76.00	PUBLIC HEALTH AND PREVENTION (7.30pm – 8.00pm) Two presentations by Janet Maxwell, Director of Public Health, NHS Berkshire West, in light of the potential changes coming about due to the Government's move towards localism and in light of the Public Health Bill.	12
77.00	HEALTHY LIVES, HEALTHY PEOPLE: CONSULTATION ON THE FUNDING AND COMMISSIONING ROUTES FOR PUBLIC HEALTH – COMMITTEE RESPONSE TO CONSULTATION (8.00pm – 8.15pm) To consider the consultation paper and discuss the formal response to be submitted by the Chairman on behalf of the Committee.	17
78.00	CHANGES TO PROVIDER SERVICES (8.15pm – 8.30pm) To receive a report by Stuart Rowbotham, Strategic Director Commissioning, WBC, and Bev Searle, Director of Partnerships and Joint Commissioning, NHS Berkshire West, on how Health and Social Care will work together in light of the changes to provider services from April 2011.	23
79.00	LINK UPDATE (8.30pm – 8.40pm) To receive a report from the Wokingham LINK.	30

80.00	MEMBER REPORT ON VISIT TO THE MATERNITY UNIT AT THE ROYAL BERKSHIRE HOSPITAL <i>(8.40pm – 8.50pm)</i> To receive feedback from the Members who attended the visit to the Maternity Unit at the Royal Berkshire Hospital on Monday 14 March 2011.	To follow
81.00	CHAIRMAN'S ANNUAL REPORT 2010/11 <i>(8.50pm – 9.00pm)</i> To receive the Annual Report from the Chairman of the Committee.	32
82.00	POSSIBLE WORK PROGRAMME TOPICS 2011/12 <i>(9.00pm – 9.10pm)</i> To consider items for the 2011/12 work programme.	36
83.00	HEALTH CONSULTATIONS <i>(9.10pm – 9.15pm)</i> To receive information about consultations regarding local and national health policy. (i) Result of the Consultation regarding the location of inpatient psychiatric beds for the population of East Berkshire.	46
84.00	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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