



**WOKINGHAM  
BOROUGH COUNCIL**

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

**ON**

**TUESDAY 2 AUGUST 2011  
(POSTPONED FROM WEDNESDAY 27 JULY 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

Chief Executive's Department

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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 Tuesday 2 August 2011 at 7.00pm

A handwritten signature in cursive script, appearing to read 'Susan Law'.

Susan Law  
Chief Executive  
25 July 2011

**Members:-** Tim Holton (Chairman), Charlotte Haitham Taylor (Vice Chairman), Andrew Bradley, Gerald Cockroft, Kay Gilder, Mike Gore, Kate Haines, Emma Hobbs, Philip Houldsworth and Sam Rahmouni

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

ITEM NO.	WARD	SUBJECT	PAGE NO.
17.00	None Specific	<b>MINUTES</b> To confirm the Minutes of the Meeting of the Committee held on 31 May 2011.	1
18.00	None Specific	<b>APOLOGIES</b> To receive any apologies for absence	
19.00		<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest	
20.00		<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>21.00</b>		<b>MEMBER QUESTION TIME</b> To answer any member questions	
<b>22.00</b>	None Specific	<b>OPTALIS</b> To receive a verbal update regarding the new traded enterprise company for Adult Social Care Services.	
<b>23.00</b>	None Specific	<b>ADULT SAFEGUARDING</b> To receive a presentation on the Annual Report on Adult Safeguarding.	<b>16</b>
<b>24.00</b>	None Specific	<b>CARE QUALITY COMMISSION</b> To receive an update on the work of the Care Quality Commission from Sue Sheath.	<b>To follow</b>
<b>25.00</b>	None Specific	<b>AGE UK WOODLEY</b> To receive a verbal report on the services provided by Age UK Woodley from Ann Parr.	
<b>26.00</b>	None Specific	<b>LINK UPDATE</b> To receive a report in relation to the LINK from Tony Lloyd	<b>24</b>
<b>27.00</b>	None Specific	<b>HEALTH CONSULTATIONS</b> To consider which current consultations set out in the report that the Committee would like to respond to.	<b>28</b>
<b>28.00</b>	None Specific	<b>WORK PROGRAMME 2011/12</b> To note the items for the Work Programme for 2011/2012.	<b>33</b>
<b>29.00</b>		<b>ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT</b> 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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