



**WOKINGHAM
BOROUGH COUNCIL**

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

ON

TUESDAY 29 NOVEMBER 2011

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

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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 29 November 2011 at **7.00pm**

Susan Law
Chief Executive
21 November 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.
45.00	None Specific	MINUTES To confirm the Minutes of the Meeting of the Committee held on 28 September 2011.	1-43
46.00	None Specific	APOLOGIES To receive any apologies for absence	
47.00		DECLARATIONS OF INTEREST To receive any declarations of interest	
48.00		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.

49.00		MEMBER QUESTION TIME To answer any member questions	
50.00	None Specific	CHIEF EXECUTIVE, ROYAL BERKSHIRE NHS FOUNDATION TRUST To receive and discuss a presentation from Edward Donald (Chief Executive, RBH) regarding developments at the Trust.	45 Mins
51.00	None Specific	SOUTH CENTRAL AMBULANCE SERVICE NHS TRUST To receive a presentation from the SC Ambulance Service in relation to the new Ambulance Quality Indicators and an update regarding the AGM.	44-47 20 Mins
52.00	None Specific	PATIENT ADVICE AND LIAISON SERVICE (PALS) To receive the Annual Report on the Services provided for monitoring by the Committee.	48-51 10 Mins
53.00	None Specific	LINK UPDATE To receive an update in relation to the LINK from Christine Holland.	52 10 mins
54.00	None Specific	HEALTH CONSULTATIONS To consider which current consultations set out in the report that the Committee would like to respond to.	53-59 5 Mins
55.00	None Specific	WORK PROGRAMME 2011/12 To note the items for the Work Programme for 2011/2012.	60-72 5 mins
56.00		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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