



**WOKINGHAM
BOROUGH COUNCIL**

SPECIAL MEETING OF THE

**HEALTH OVERVIEW
AND
SCRUTINY COMMITTEE**

ON

TUESDAY 21 FEBRUARY 2012

AT

7.00PM

AGENDA

**Civic Offices
Shute End
Wokingham
Berkshire**

**Andy Couldrick
Interim 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 Special Meeting of the **HEALTH OVERVIEW AND SCRUTINY COMMITTEE** will be held at the Civic Offices, Shute End, Wokingham on **Tuesday 21 February 2012** at **7.00pm**

Andy Couldrick
Interim Chief Executive
14 February 2012

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.
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.

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| 74.00 | | MEMBER QUESTION TIME
To answer any member questions | |
| 75.00 | 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. | 45mins |
| 76.00 | None Specific | REVIEW OF ROYAL BERKSHIRE HOSPITAL MATERNITY UNIT
To receive information relating to the improvements and recent developments of the Maternity Unit over the last 12 months. | 20mins |
| 77.00 | | WORK PROGRAMME 2011/12
To note the items for the remaining meetings on the Work Programme for 2011/12. | 1 - 8 |
| 78.00 | | 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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