

Title	Work Programme 2012/13
FOR CONSIDERATION BY	Health Overview and Scrutiny Committee on 29 May 2012
WARD	None Specific

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Work Programme from July 2012

Please note that the work programme is a 'live' document and subject to change at short notice.

*The order in which items are listed at this stage may not reflect the order they subsequently appear on the agenda / are dealt with
at the scrutiny meeting.*

All Meetings start at 7pm in the Civic Offices, Shute End, Wokingham, unless otherwise stated.

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COMMENTS
24 July 2012	<p>Wokingham Clinical Commissioning Group To invite other members of the CCG e.g. Lay-members, Nurses or Consultants</p> <p>Transfer of Public Health to Local Authorities</p> <p>Impact of the Health and Social Care Bill</p>	The development of the CCG	<p>Dr Stephen Madgewick</p> <p>Janet Maxwell</p> <p>Bev Searle/ Sam Otorepec</p>	
	<p>Patient Advice Liaison Service (PALS) Annual Report 2011/12</p>		Malcolm MacKenzie	
	<p>Public Health – Prevention Awareness</p>		Janet Maxwell	
	<p>Joint Strategic Needs Assessment (JSNA) Care Homes and Public Health</p>		Janet Maxwell	
	<p>Berkshire Non – Financial Performance Indicators Reports</p>	To inform HOSC of the latest PFI's	Bev Searle/ Sam Otorepec	
	<p>LINK Update/Healthwatch</p>		Christine Holland/ Tony Lloyd	

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COMMENTS
	Health Consultation Report		Salma Ahmed/ Democratic Services	

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25 September 2012	Royal Berkshire NHS Foundation Trust Adults		Dr Margot Gosney/ Elizabeth Porter	
	<p>Safeguarding Adults - Impact on local services in terms of primary and community services and safeguarding issues.</p> <p>Private Nursing Home Providers Voluntary Sector</p>	<ul style="list-style-type: none"> • Growth in population of Older People • Impact on H&SC • Number of Nursing Homes • Privately Funded Individuals 	Linda MacEachen	
	Nursing Home Review of Services Project - tbc	Outcomes	Sam Otorepec/ Jo Greengrass	
	Berkshire Non – Financial Performance Indicators Reports	To inform HOSC of the latest PFI's	Bev Searle/ Sam Otorepec	
	LINK Update/Healthwatch		Christine Holland/ Tony Lloyd	
	Health Consultation Report		Salma Ahmed/ Democratic Services	

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COMMENTS
27 November 2012	Royal Berkshire NHS Foundation Trust Children		?	
	CAMHS Update		David Cahill Claire Bright	
	Children and Family Services		Heidi Ilsley	Locality lead for Wokingham
	Berkshire Non – Financial Performance Indicators Reports	To inform HOSC of the latest PFI's	Bev Searle/ Sam Otorepec	
	LINK Update/Healthwatch		Christine Holland/ Tony Lloyd	
	Health Consultation Report		Salma Ahmed/ Democratic Services	

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COMMENTS
22 January 2013	NHS Berkshire – PCT Cluster Annual Report		Bev Searle/ Sam Otorepec	
	Berkshire Non – Financial Performance Indicators Reports	To inform HOSC of the latest PFI's	Bev Searle/ Sam Otorepec	
	LINK Update/Healthwatch		Christine Holland/ Tony Lloyd	
	Health Consultation Report		Salma Ahmed/ Democratic Services	

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COMMENTS
26 March 2013	South Central Ambulance Service NHS Trust Annual Report		Duncan Burke	
	Berkshire Non – Financial Performance Indicators Reports	To inform HOSC of the latest PFI's	Bev Searle/ Sam Otorepec	
	LINK Update/Healthwatch		Christine Holland/ Tony Lloyd	
	Health Consultation Report		Salma Ahmed/ Democratic Services	
	Draft Quality Accounts <ul style="list-style-type: none"> • Berkshire Healthcare Foundation Trust • Royal Berkshire Hospital • South Central Ambulance Trust 	To consider the Quality Accounts	David Cahill Hester Wain Duncan Burke	

SITE VISITS FOR MEMBERS 2012/13

TIME OF YEAR PROPOSED	SUGGESTED PLACE OF VISITS	REASON FOR SITE VISITS	DATE OF VISITS (AGREED)	LEAD MEMBER (TO REPORT BACK TO HOSC)
	South Central Ambulance Service			
	Nursing Homes – Voluntary Sector, Private, WBC			

POSSIBLE DEVELOPMENT MEETINGS – AUGUST 2012 AND DECEMBER 2012 (No other meetings are held during this period and given ample notice, members can get it in their diaries.)