



**WOKINGHAM
BOROUGH COUNCIL**

EXTRAORDINARY MEETING OF THE

**HEALTH OVERVIEW
AND
SCRUTINY COMMITTEE**

ON

THURSDAY 2 AUGUST 2012

AT

7PM

AGENDA

**Civic Offices
Shute End
Wokingham
Berkshire**

**Andy Couldrick
Interim Chief Executive**



WOKINGHAM BOROUGH COUNCIL

Our Vision

A great place to live, an even better place to do business

Our Priorities

Improve educational attainment and focus on every child achieving their potential

Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth

Ensure strong sustainable communities that are vibrant and supported by well designed development

Tackle traffic congestion in specific areas of the Borough

Improve the customer experience when accessing Council services

The Underpinning Principles

Offer excellent value for your Council Tax

Provide affordable homes

Look after the vulnerable

Improve health, wellbeing and quality of life

Maintain and improve the waste collection, recycling and fuel efficiency

Deliver quality in all that we do

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
P.O. Box 150
Shute End, Wokingham
Berkshire RG40 1WQ
Tel: (0118) 974 6000
Fax: (0118) 979 0877
Minicom No: (0118) 977 8909
DX: 33506 - Wokingham



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 **Thursday 2 August 2012 at 7pm**

Andy Couldrick
Interim Chief Executive
24 July 2012

Members:- Tim Holton (Chairman), UllaKarin Clark (Vice Chairman), Andrew Bradley, Kay Gilder, Kate Haines, Philip Houldsworth, Sam Rahmouni, Nick Ray, David Sleight and Wayne Smith

Substitute Members: Lindsay Ferris, Ian Pittock, Malcolm Richards, Rachelle Shepherd-DuBey, Sue Smith

ITEM NO.	WARD	SUBJECT	PAGE NO.
27.00	None Specific	APOLOGIES To receive any apologies for absence	
28.00	None Specific	DECLARATIONS OF INTEREST To receive any declarations of interest	
29.00		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.

30.00		MEMBER QUESTION TIME To answer any member questions	
31.00	None Specific	PATIENT ADVICE LIAISON SERVICE (PALS) ANNUAL REPORT 2011/12 To consider the Patient Advice Liaison Service (PALS) Annual Report 2011/12.	1 <i>15 mins</i>
32.00	None Specific	MENTAL HEALTH TASK AND FINISH REPORT To consider the report of the Mental Health Task and Finish Group.	9 <i>35 mins</i>
33.00	None Specific	UPDATE ON SITE VISITS AND SEMINARS To receive an update on site visits and seminars attended by Members	Verbal <i>10 mins</i>
34.00	None Specific	HEALTH CONSULTATIONS To consider which current consultations set out in the report that the Committee would like to respond to.	35 <i>20 mins</i>
35.00	None Specific	WORK PROGRAMME 2012/13 To consider the Work Programme 2012/13.	41 <i>20 mins</i>
36.00		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 an extraordinary 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

Madeleine Shopland

Principal Democratic Services Officer

Tel 0118 974 6319

Administrators

Tel 0118 974 6053/ 6054

**Fax
Email**

0118 974 6057
democratic.services@wokingham.gov.uk