

WOKINGHAM BOROUGH COUNCIL

A MEETING OF THE

**HEALTH OVERVIEW AND SCRUTINY
COMMITTEE**

WILL BE HELD AT THESE OFFICES

ON

MONDAY 20 JANUARY 2014

AT

7PM

YOU ARE WELCOME TO ATTEND

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

ON

MONDAY 20 JANUARY 2014

AT

7PM

AGENDA

UNCLASSIFIED

**Civic Offices
Shute End
Wokingham
Berkshire**

**Andy Couldrick
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

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 **Monday 20 January 2014** at **7pm**



Andy Couldrick
Chief Executive
10 January 2014

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

Substitute Members: Lindsay Ferris, Ian Pittock, Malcolm Richards, Rachelle Shepherd-DuBey, Lesley Hayward

ITEM NO.	WARD	SUBJECT	PAGE NO.
45.00	None Specific	MINUTES To confirm the Minutes of the Meeting of the Committee held on 25 November 2013.	1-7
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.

48.01	None Specific	<p>Mr Tony Lloyd has asked the Chairman of the Health Overview and Scrutiny Committee the following question:</p> <p>Question: In the light of the recent surprising CQC identification of the Royal Berkshire Hospital as one of the 7 highest risk foundation trusts in England on the basis of its “intelligent monitoring”, does the HOSC feel that the performance data provided by the Trust to the HOSC, to the CCG and to the Trust governors over the past 12 months has been misleading and incomplete and does the HOSC have a view as to whether there are measures that can be taken to tighten the scrutiny of the performance of this key health provider? Please refer to http://www.cqc.org.uk/public/news/more-hospital-inspections-announced and the related intelligent monitoring report as the sources of my information.</p>	
49.00		<p>MEMBER QUESTION TIME To answer any member questions</p>	
50.00	None Specific	<p>UPDATE FROM CARE QUALITY COMMISSION To receive an update in relation to the work of the Care Quality Commission within the Wokingham Borough.</p>	<p>To follow <i>30 mins</i></p>
51.00	None Specific	<p>THE NHS HEALTH CHECKS PROGRAMME To receive an update on NHS Health Checks in Wokingham.</p>	<p>8-13 <i>20 mins</i></p>
52.00	None Specific	<p>UPDATE ON IMPLEMENTATION OF AGREED RECOMMENDATIONS FROM MENTAL HEALTH TASK AND FINISH GROUP To receive an update on the implementation of the agreed recommendations from the final report of the Mental Health Task and Finish Group.</p>	<p>14-20 <i>20 mins</i></p>

53.00	None Specific	WOKINGHAM CLINICAL COMMISSIONING GROUP PERFORMANCE OUTCOMES REPORT JANUARY 2014 To receive the Wokingham Clinical Commissioning Group Performance Outcomes Report January 2014.	21-24 <i>15 mins</i>
54.00	None Specific	HEALTHWATCH UPDATE To receive an update on the work of Healthwatch Wokingham Borough.	25-27 <i>15 mins</i>
55.00	None Specific	WORK PROGRAMME 2013/14 To consider the Work Programme 2013/14	28-42 <i>10 mins</i>
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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