



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **HEALTH OVERVIEW AND SCRUTINY COMMITTEE** will be held at the Civic Offices, Shute End, Wokingham, RG40 1BN on **TUESDAY 29 SEPTEMBER 2015 AT 7.00 PM**

A handwritten signature in black ink, appearing to read 'Andy Couldrick', written in a cursive style.

Andy Couldrick
Chief Executive
Published on 21 September 2015

This meeting may be filmed for inclusion on the Council's website.

Please note that other people may film, record, tweet or blog from this meeting. The use of these images or recordings is not under the Council's control.

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

MEMBERSHIP OF THE HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Councillors

| | | |
|-------------------------|-----------------------------|------------------|
| Ken Miall (Chairman) | Kate Haines (Vice-Chairman) | Laura Blumenthal |
| UllaKarin Clark | Philip Houldsworth | Malcolm Richards |
| Rachelle Shepherd-DuBey | David Sleight | Alison Swaddle |
| Bob Wyatt | | |

Substitutes

| | | |
|----------------|-------------|------------|
| Lindsay Ferris | Abdul Loyes | Tom McCann |
| Bill Soane | | |

| ITEM NO. | WARD | SUBJECT | PAGE NO. |
|----------|---------------|--|---------------|
| 22. | | APOLOGIES To receive any apologies for absence | |
| 23. | | MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 28 July 2015 (<i>5 mins</i>) | 5 - 10 |
| 24. | | DECLARATION OF INTEREST To receive any declarations of interest | |
| 25. | | PUBLIC QUESTION TIME To answer any public questions A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice. 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 the Democratic Services Section on the numbers given below or go to www.wokingham.gov.uk/publicquestions | |
| 26. | | MEMBER QUESTION TIME To answer any member questions | |
| 27. | None Specific | UPDATE ON HEALTH AND WELLBEING BOARD To receive an update on the work of the Health and Wellbeing Board. (<i>20 mins</i>) | Verbal Report |

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|------------|---------------|---|----------------|
| 28. | None Specific | <p>EXECUTIVE MEMBER FOR HEALTH AND WELLBEING</p> <p>To question Councillor McGhee-Sumner, Executive Member for Health and Wellbeing on Council activities within his portfolio and upcoming issues.</p> <p>A list of the Executive Member for Health and Wellbeing's specific portfolio responsibilities is attached. <i>(20 mins)</i></p> | 11 - 12 |
| 29. | None Specific | <p>INDEPENDENT LIVING FUND UPDATE</p> <p>To receive an update on the impact of the closure of the Independent Living Fund. <i>(20 mins)</i></p> | 13 - 20 |
| 30. | None Specific | <p>HEALTHWATCH UPDATE</p> <p>To receive an update on the work of Healthwatch Wokingham Borough. <i>(15 mins)</i></p> | 21 - 24 |
| 31. | None Specific | <p>WORK PROGRAMME 2015/16</p> <p>To discuss the Work Programme for 2015/16. <i>(10 mins)</i></p> | 25 - 38 |
| 32. | | <p>ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT</p> <p>A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading</p> | |

CONTACT OFFICER

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