



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 26 JANUARY 2016 AT 7.00 PM**

Andy Couldrick
Chief Executive
Published on 18 January 2016

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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.
44.		APOLOGIES To receive any apologies for absence	
45.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 30 November 2015.	5 - 10
46.		DECLARATION OF INTEREST To receive any declarations of interest	
47.		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	
48.		MEMBER QUESTION TIME To answer any member questions	
49.	None Specific	CARE QUALITY COMMISSION To receive an update on the work of the Care Quality Commission in Wokingham Borough, focusing in particular on Primary Care. (20 mins)	11 - 26

50.	None Specific	UPDATE FROM COUNCIL'S REPRESENTATIVE ON BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST AND ROYAL BERKSHIRE HOSPITAL FOUNDATION TRUST - BOARD OF GOVERNORS To receive an update from the Council's representative on Berkshire Healthcare NHS Foundation Trust and Royal Berkshire Hospital Foundation Trust - Board of Governors, Councillor Bob Pitts, on his role. <i>(20 mins)</i>	Verbal Report
51.	None Specific	FRAIL ELDERLY PATHWAY To receive a presentation on the Frail Elderly Pathway. <i>(20 minutes)</i>	
52.	None Specific	HEALTHWATCH WOKINGHAM BOROUGH To receive an update on the work of Healthwatch Wokingham Borough. <i>(15 mins)</i>	27 - 32
53.	None Specific	POSSIBLE IMPLICATIONS FOR SCRUTINY OF THE FRANCIS REPORT WORKING GROUP - UPDATE To receive a report on the Possible Implications for Scrutiny of the Francis Report Working Group – update. <i>(20 mins)</i>	33 - 42
54.	None Specific	WOKINGHAM CLINICAL COMMISSIONING GROUP PERFORMANCE OUTCOMES REPORT JANUARY 2016 To receive the Wokingham Clinical Commissioning Group Performance Outcomes Report January 2016. <i>(15 mins)</i>	43 - 46
55.	None Specific	HEALTH CONSULTATIONS To consider the current “live” health consultations set out in the report. <i>(5 mins)</i>	47 - 48
56.	None Specific	WORK PROGRAMME 2015/16 To discuss the Work Programme for the remainder of 2015/16. <i>(5 mins)</i>	49 - 64

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.

CONTACT OFFICER

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