



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 **WEDNESDAY 1 JUNE 2016 AT 7.00 PM**

Andy Couldrick
Chief Executive
Published on 23 May 2016

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)	Parry Batth
Laura Blumenthal	Richard Dolinski	Philip Houldsworth
Clive Jones	Abdul Loyes	Chris Smith
Bill Soane		

Substitutes

Chris Bowring	Lindsay Ferris
David Sleight	Rachelle Shepherd-DuBey

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.		APOLOGIES To receive any apologies for absence	
2.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 23 March 2016.	5 - 10
3.		DECLARATION OF INTEREST To receive any declarations of interest	
4.		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	
5.		MEMBER QUESTION TIME To answer any member questions	
6.	None Specific	BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST To receive an update on the performance of Berkshire Healthcare NHS Foundation Trust and the outcome of the Trust wide CQC inspection. (30 mins)	11 - 62

- | | | | |
|----|---------------|--|----------------|
| 7. | None Specific | <p>HEALTH OVERVIEW AND SCRUTINY COMMITTEE
- DRAFT WORK PROGRAMME 2016/17</p> <p>To discuss the Work Programme of the Health Overview and Scrutiny Committee for 2016/17.
<i>(20 mins)</i></p> | 63 - 72 |
| 8. | None Specific | <p>HEALTHWATCH UPDATE</p> <p>To receive an update on the work of Healthwatch Wokingham Borough. <i>(15 mins)</i></p> | 73 - 80 |
| 9. | None Specific | <p>HEALTH CONSULTATION</p> <p>To consider the current “live” health consultation set out in the report. <i>(5 mins)</i></p> | 81 - 82 |

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

Madeleine Shopland

Tel

Email

Postal Address

Principal Democratic Services Officer

0118 974 6319

madeleine.shopland@wokingham.gov.uk

Civic Offices, Shute End, Wokingham, RG40 1BN