



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 **MONDAY 5 JUNE 2017 AT 7.00 PM**

Andy Couldrick
Chief Executive
Published on 25 May 2017

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

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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)	Parry Bath
Laura Blumenthal	John Jarvis	Clive Jones
John Kaiser	Malcolm Richards	Chris Smith
Bill Soane		

Substitutes

Abdul Loyes	Imogen Shepherd-DuBey	Rachelle Shepherd-DuBey
Alison Swaddle		

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 8 March 2017	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	WEST BERKSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015-2016 AND WOKINGHAM BOROUGH COUNCIL'S (WBC) ADULT SAFEGUARDING REPORT 2015-2016 To receive the West Berkshire Safeguarding Adults	11 - 48

Board Annual Report 2015-2016 and Wokingham Borough Council's Adult Safeguarding Report 2015-2016.

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| 7. | Arborfield | UPDATE ON PRIMARY CARE FACILITIES AT THE ARBORFIELD SDL
To receive an update on primary care facilities at the Arborfield Strategic Development Location. | 49 - 52 |
| 8. | None Specific | HEALTHWATCH WOKINGHAM BOROUGH - REVIEW OF EXTRA CARE SERVICES
To receive the Healthwatch Wokingham Borough - Review of Extra Care Services. | 53 - 72 |
| 9. | None Specific | HEALTH CONSULTATIONS
To note current health consultations. | 73 - 74 |
| 10. | None Specific | FORWARD PROGRAMME 2017-18
To consider the forward programme for the remainder of the 2017-18 municipal year. | 75 - 86 |

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