



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **HEALTH OVERVIEW AND SCRUTINY COMMITTEE** will be held in David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **WEDNESDAY 15 NOVEMBER 2017 AT 7.00 PM**

A handwritten signature in black ink, appearing to read 'Manjeet Gill', is written over a light blue rectangular background.

Manjeet Gill
Interim Chief Executive
Published on 7 November 2017

The role of Overview and Scrutiny is to provide independent “critical friend” challenge and to work with the Council’s Executive and other public service providers for the benefit of the public. The Committee considers submissions from a range of sources and reaches conclusions based on the weight of evidence – not on party political grounds.

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	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.
21.		APOLOGIES To receive any apologies for absence	
22.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 10 July 2017.	7 - 10
23.		DECLARATION OF INTEREST To receive any declarations of interest	
24.		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	
25.		MEMBER QUESTION TIME To answer any member questions	
26.	None Specific	OPHTHALMOLOGY SERVICES WOKINGHAM BOROUGH To receive an update on Ophthalmology services provision. (20 mins)	To Follow
27.	None Specific	UPDATE ON OPTALIS To receive an update on Optalis. (20 mins)	11 - 26

28.	None Specific	LOCAL ACCOUNT: ANNUAL REPORT FOR ADULT SOCIAL CARE 2016/17 To receive the Local Account: Annual Report for Adult Social Care 2016/17. <i>(20 mins)</i>	27 - 42
29.	None Specific	UPDATE ON WOKINGHAM BOROUGH PHARMACEUTICAL NEEDS ASSESSMENT 2018-2021 To be updated on the Pharmaceutical Needs Assessment. <i>(20 mins)</i>	43 - 138
30.	None Specific	HEALTHWATCH UPDATE To receive an update on the work of Healthwatch Wokingham Borough. <i>(15 mins)</i>	139 - 140
31.	None Specific	FORWARD PROGRAMME 2017-18 To receive the forward programme for the remainder of the municipal year. <i>(5 mins)</i>	141 - 152

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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