



# 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 **MONDAY 22 JANUARY 2018 AT 7.00 PM**

Manjeet Gill  
Interim Chief Executive  
Published on 12 January 2018

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 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.
32.		<b>APOLOGIES</b> To receive any apologies for absence	
33.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 15 November 2017.	5 - 12
34.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
35.		<b>PUBLIC QUESTION TIME</b> 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 <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a>	
36.		<b>MEMBER QUESTION TIME</b> To answer any member questions	
37.	None Specific	<b>UPDATE ON GP ALLIANCE</b> To receive an update on the GP Alliance (20 mins)	To Follow
38.	None Specific	<b>POSSIBLE IMPACT OF THE 21ST CENTURY COUNCIL PROJECT ON HEALTH AND SOCIAL CARE SERVICES</b> To receive an update on the possible impact of the 21 <sup>st</sup>	13 - 20

Century Council project on health and social care services (20 mins)

- |            |               |   |                |
|------------|---------------|---|----------------|
| <b>39.</b> | None Specific | <b>HEALTHWATCH UPDATE</b><br>To receive an update on the work of Healthwatch Wokingham Borough. (15 mins)       | <b>21 - 24</b> |
| <b>40.</b> | None Specific | <b>HEALTH CONSULTATIONS</b><br>To receive a report regarding health consultations (5 mins)                      | <b>25 - 26</b> |
| <b>41.</b> | None Specific | <b>FORWARD PROGRAMME</b><br>To consider the forward programme for the remainder of the municipal year. (5 mins) | <b>27 - 28</b> |

**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**

Democratic & Electoral Services Specialist  
0118 974 6319  
madeleine.shopland@wokingham.gov.uk  
Civic Offices, Shute End, Wokingham, RG40 1BN