



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 17 SEPTEMBER 2018 AT 7.00 PM**

Manjeet Gill
Interim Chief Executive
Published on 7 September 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

Bill Soane (Chairman)	Kate Haines (Vice-Chairman)	Parry Batt
Jenny Cheng	Andy Croy	John Jarvis
Clive Jones	Abdul Loyes	Ken Miall
Rachelle Shepherd-DuBey		

Substitutes

Prue Bray	Rachel Burgess	Carl Doran
Mike Haines	Ian Pittock	Malcolm Richards

ITEM NO.	WARD	SUBJECT	PAGE NO.
12.		APOLOGIES To receive any apologies for absence	
13.	None Specific	MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 16 July 2018.	5 - 10
14.		DECLARATION OF INTEREST To receive any declarations of interest	
15.		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	
16.		MEMBER QUESTION TIME To answer any member questions	
17.	None Specific	BERKSHIRE WEST INTEGRATED CARE SYSTEM To receive an update on the Berkshire West Integrated Care System.	11 - 18
18.	None Specific	HIP AND KNEE SURGERY POLICY	19 - 28

To be updated on Berkshire West's hip and knee surgery policy.

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| 19. | None Specific | HEALTHWATCH UPDATE
To receive an update on the work of Healthwatch Wokingham Borough. | 29 - 30 |
| 20. | None Specific | FORWARD PROGRAMME 2018-19
To consider the Forward Programme for the remainder of the municipal year. | 31 - 34 |

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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