



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 6 MARCH 2019 AT 7.00 PM**

Heather Thwaites

Heather Thwaites
Interim Chief Executive
Published on 26 February 2019

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)	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.
39.		APOLOGIES To receive any apologies for absence	
40.	None Specific	MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 21 January 2019.	5 - 10
41.		DECLARATION OF INTEREST To receive any declarations of interest	
42.		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	
43.		MEMBER QUESTION TIME To answer any member questions	
44.	None Specific	PREPARING FOR BREXIT - HEALTH To receive a briefing on preparing for Brexit – health. (30 mins)	Verbal Report
45.	None Specific	WOKINGHAM BOROUGH COUNCIL AND OPTALIS RESPONSE TO A RECENT HEALTHWATCH REPORT To receive the Wokingham Borough Council and	Verbal Report

Optalis response to a recent Healthwatch report. (30 mins)

46. None Specific

IMPACT OF FUNDING CUT ON HEALTHWATCH WOKINGHAM

11 - 16

To receive a report regarding the impact of funding cuts on Healthwatch Wokingham. (30 mins)

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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