



# WOKINGHAM BOROUGH COUNCIL

A Meeting of the **HEALTH OVERVIEW AND SCRUTINY COMMITTEE** will be held in David Hicks 2 - Civic Offices, Shute End, Wokingham RG40 1BN on **MONDAY 3 JUNE 2019 AT 7.00 PM**

A handwritten signature in black ink, appearing to read 'Susan Parsonage', written in a cursive style.

Susan Parsonage  
Chief Executive  
Published on 23 May 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

Rachel Bishop-Firth  
Guy Grandison  
Adrian Mather  
Alison Swaddle

Jenny Cheng  
Clive Jones  
Ken Miall

Richard Dolinski  
Abdul Loyes  
Bill Soane

### Substitutes

Gary Cowan  
Emma Hobbs

Jim Frewin  
Tahir Maher

David Hare  
Malcolm Richards

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.	None Specific	<b>ELECTION OF CHAIRMAN</b> To elect a Chairman for the 2019-2020 municipal year.	
2.	None Specific	<b>APPOINTMENT OF VICE CHAIRMAN</b> To appoint a Vice Chairman for the 2019-2020 municipal year.	
3.		<b>APOLOGIES</b> To receive any apologies for absence	
4.	None Specific	<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 6 March 2019.	5 - 10
5.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
6.		<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>	

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| <b>7.</b>  |               | <b>MEMBER QUESTION TIME</b><br>To answer any member questions  |                      |
| <b>8.</b>  | None Specific | <b>WOKINGHAM BOROUGH WELLBEING BOARD UPDATE 2018/19</b><br>To receive an update on the Wokingham Borough Wellbeing Board.        | <b>11 - 26</b>       |
| <b>9.</b>  | None Specific | <b>BETTER CARE FUND 2018/2019</b><br>To receive a report regarding the Better Care Fund 2018/19.                                 | <b>27 - 42</b>       |
| <b>10.</b> | None Specific | <b>UPDATE ON THE WORK OF HEALTHWATCH WOKINGHAM BOROUGH</b><br>To receive an update on the work of Healthwatch Wokingham Borough. | <b>Verbal Report</b> |
| <b>11.</b> | None Specific | <b>FORWARD PROGRAMME 2019-2020</b><br>To consider the forward programme for 2019-2020.   | <b>43 - 44</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**

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