



# 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 27 MARCH 2023 AT 7.00 PM**

Susan Parsonage  
Chief Executive  
Published on 17 March 2023

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.

**Note:** Non-Committee Members and members of the public are welcome to attend the meeting or participate in the meeting virtually, in line with the Council’s Constitution. If you wish to participate either in person or virtually via Microsoft Teams please contact Democratic Services. The meeting can also be watched live using the following link:

<https://youtube.com/live/BUAEPI2nIR4?feature=share>

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

Adrian Mather (Chair)  
Phil Cunnington  
Jackie Rance

Beth Rowland (Vice-Chair)  
Rebecca Margetts  
Rachelle Shepherd-DuBey

Andy Croy  
Alistair Neal  
Alison Swaddle

### Substitutes

Sam Akhtar  
Jim Frewin  
Morag Malvern

David Cornish  
Chris Johnson  
Andrew Mickleburgh

Michael Firmager  
Pauline Jorgensen  
Shahid Younis

ITEM NO.	WARD	SUBJECT	PAGE NO.
44.		<b>APOLOGIES</b> To receive any apologies for absence	
45.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Extraordinary Meeting held on 17 January 2023 and the Meeting held on 25 January 2023.	5 - 20
46.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
47.		<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>	
48.		<b>MEMBER QUESTION TIME</b> To answer any member questions	
49.	None Specific	<b>NHS CONTINUING HEALTHCARE</b> To receive an update on NHS Continuing Healthcare.	To Follow

- |            |               |  |                  |
|------------|---------------|--|------------------|
| <b>50.</b> | None Specific | <b>ADULT SOCIAL CARE TRANSFORMATION PROGRAMME</b><br>To receive an update on the Adult Social Care Transformation programme. | <b>To Follow</b> |
| <b>51.</b> | None Specific | <b>HEALTHWATCH WOKINGHAM BOROUGH</b><br>To receive an update on the work of Healthwatch Wokingham Borough.                   | <b>21 - 22</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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