

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 6 NOVEMBER 2023** AT **7.00 PM**

Susan Parsonage Chief Executive Published on 27 October 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.

This meeting may be filmed for inclusion on the Council's website.

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/BWsE_k29tUc?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)	Rachelle Shepherd-DuBey (Vice-Chair) Rebesse Margatta	Beth Rowland
Phil Cunnington Jackie Rance Substitutes	Rebecca Margetts Tony Skuse	Alistair Neal Shahid Younis
Alison Swaddle Pauline Jorgensen Graham Howe	Andy Croy Morag Malvern Caroline Smith	Chris Johnson Jane Ainslie Bill Soane

ITEM NO.	WARD	SUBJECT	PAGE NO.
32.		APOLOGIES To receive any apologies for absence	
33.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 19 September 2023.	5 - 14
34.		DECLARATION OF INTEREST To receive any declarations of interest	
35.		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 <u>www.wokingham.gov.uk/publicquestions</u>	
36.		MEMBER QUESTION TIME To answer any member questions	
37.	None Specific	SOCIAL CARE FUTURES To receive a presentation on Social Care Futures.	To Follow

38.	None Specific	ADULT SOCIAL CARE WORKFORCE STRATEGY UPDATE To receive the Adult Social Care Workforce Strategy Update.	15 - 24
39.	None Specific	SEASONAL VACCINE UPDATE To receive the seasonal vaccine update.	25 - 34
40.	None Specific	HEALTHWATCH WOKINGHAM BOROUGH UPDATE To receive an update on the work of Healthwatch Wokingham Borough and the Wokingham Medical Centre Enter and View Report.	35 - 86
41.	None Specific	FORWARD PROGRAMME AND ACTION TRACKER To consider the forward programme for the remainder of the municipal year and the action tracker.	87 - 90

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	Democratic & Electoral Services Specialist
Tel	0118 237 9560
Email	madeleine.shopland@wokingham.gov.uk
Postal Address	Civic Offices, Shute End, Wokingham, RG40 1BN