

Date of issue: 14<sup>th</sup> September 2010

**MEETING**

**HEALTH SCRUTINY PANEL**

(Councillors Walsh (Chair), Davis, S K Dhaliwal, Long, Maclsaac, P K Mann, Plimmer, Rasib and A S Wright)

**DATE AND TIME:**

THURSDAY, 23RD SEPTEMBER, 2010 AT 6.30 PM

**VENUE:**

COUNCIL CHAMBER, TOWN HALL, BATH ROAD, SLOUGH

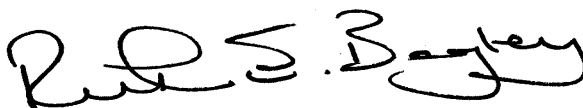
**DEMOCRATIC SERVICES  
OFFICER:  
(for all enquiries)**

TERESA CLARK

01753 875018

**NOTICE OF MEETING**

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.



**RUTH BAGLEY**  
Chief Executive

**NOTE TO MEMBERS**

This meeting is an approved duty for the payment of travel expenses.

**AGENDA**

**PART I**

**AGENDA  
ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

Apologies for absence.

<b><u>AGENDA ITEM</u></b>	<b><u>REPORT TITLE</u></b>	<b><u>PAGE</u></b>	<b><u>WARD</u></b>
<b>CONSTITUTIONAL MATTERS</b>			
1.	Declarations of Interest <i>(Members are reminded of their duty to declare personal and personal prejudicial interests in matters coming before this meeting as set out in the Local Code of Conduct)</i>		-
2.	Minutes of the Last Meeting held on 2nd September, 2010	1 - 6	-
<b>SCRUTINY ISSUES</b>			
3.	Heatherwood and Wexham Park Hospitals Trust- Financial Position and Turnaround Plan <i>(5 mins response to questions raised at previous meeting; 5 mins update presentation; 10 mins Members questions)</i>	Verbal Report	All
4.	Externalisation of PCT Provider Arm <i>(15 mins presentation; 25 mins Member Questions)</i>	7 - 94	
5.	Proposal to re-site Slough Inpatient Mental Health services to Prospect Park Hospital, Reading (Update by Andrew Millard, Scrutiny Officer) <i>(20 mins)</i>	Verbal Report	All
<b>BREAK</b>			
6.	Full Annual Report of the Slough Safeguarding Vulnerable Adults Partnership Board - April 2009 to March 2010 <i>(7 mins presentation; 20 mins member questions)</i>	95 - 156	All
7.	Adult Social Care Commissioning Priorities- Overarching Strategy <i>(10 mins presentation; 15 mins Member questions)</i>	157 - 180	All
8.	Member's Attendance Statistics	181 - 182	All
9.	Forward Agenda Plan	183 - 184	All

Press and Public

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Special facilities may be made available for disabled or non-English speaking persons. Please contact the Democratic Services Officer shown above for further details.

