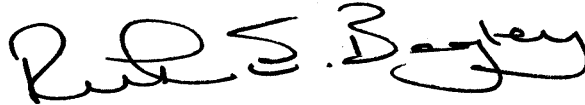


Date of issue: 12th September 2011

MEETING	HEALTH SCRUTINY PANEL (Councillors P K Mann (Chair), Chohan, Davis, Long, Munawar, Plimmer, Rasib, Sharif and Strutton)
DATE AND TIME:	TUESDAY, 20TH SEPTEMBER, 2011 AT 6.30 PM
VENUE:	THE SMALL HALL, THE CENTRE, FARNHAM ROAD, SLOUGH SL1 4UT
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

AGENDA

PART I

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
	Apologies for absence.		
	CONSTITUTIONAL MATTERS		
1.	Declarations of Interest		
	(Members are reminded of their duty to declare personal and personal prejudicial interests in matters		

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coming before this meeting as set out in the Local Code of Conduct)

2. Minutes of the Last Meeting held on 22nd June 2011 1 - 8

SCRUTINY ISSUES

3. Member Questions

(An opportunity for Panel Members to ask questions of the relevant Director/ Assistant Director, relating to pertinent, topical issues affecting their Directorate – maximum of 10 minutes allocated).

4. Employment Support for People with Disabilities, Mike Bibby, Assistant Director, Personalisation, Commissioning & Partnerships, SBC 9 - 42

(20 Mins Presentation, 45 Mins Questions)

5. Re Commissioning of Mental Health Day Services, Mike Bibby, Assistant Director - Personalisation, Commissioning & Partnerships, SBC 43 - 86

(15 Mins Presentation, 20 Mins Questions)

BREAK

6. Future of Mental Health Inpatient Services - Progress Update on Additional Engagement and Consultation Activity: Bev Searle. Director of Joint Commissioning, NHS Berkshire 87 - 90

(15 Mins Presentation, 20 Mins Questions)

7. Future of East Berkshire Mental Health Inpatient Services- Transport Solutions to support relatives and carers proposed by Berkshire Healthcare Trust: Julian Emms, Deputy Chief Executive, Berkshire Healthcare NHS Foundation Trust 91 - 94

(10 Mins Presentation, 15 Mins Questions)

8. Developing Safe and Sustainable Acute Services in NHS South Central Region: Stroke, Major trauma and Vascular Surgery: Bev Searle, Director of Joint Commissioning, NHS Berkshire 95 - 100



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9. *(10 Mins Presentation, 15 Mins Questions)*
National 'Any Quality Provider' Initiative-
Implications for NHS Berkshire: Bev Searle,
Director of Joint Commissioning, NHS Berkshire
- (10 Mins Presentation, 15 Mins Questions)*
10. Joint East Berkshire Health Overview and
Scrutiny Committee, Teresa Clark, Senior
Democratic Services Officer, SBC
- (5 Mins Presentation, 5 Mins Questions)*
11. Consideration of reports marked to be noted/for
information
- (The Panel will consider any reports marked to be
noted/for information and determine whether future
scrutiny is considered necessary: maximum of 5
minutes allocated).*
12. Forward Work Programme 107 - 108
13. Attendance Record 109 - 110
14. Date of Next Meeting- 18th October, 2011

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.

