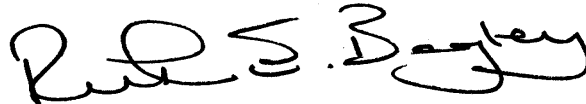


Date of issue: Monday, 9 September 2013

MEETING:	HEALTH SCRUTINY PANEL (Councillors S K Dhaliwal (Chair), Chohan, Davis, Grewal, Mittal, Plimmer, Sandhu, Small and Strutton)
DATE AND TIME:	TUESDAY, 17TH SEPTEMBER, 2013 AT 6.30 PM
VENUE:	MEETING ROOM 3, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	GREG O'BRIEN 01753 875013

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

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

Apologies for absence.

CONSTITUTIONAL MATTERS

1. Declarations of Interest

All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs 3.25 – 3.27 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.

The Chair will ask Members to confirm that they do not have a declarable interest.

All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.

2. Minutes of the Last Meeting held on 24th July 2013 1 - 6

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. Adult Safeguarding Annual Report 2012/13 7 - 64

(20 minutes allocated)

5. Public Local Account 65 - 100

(20 minutes allocated)

6. Older People's Strategy 101 - 168

(20 minutes allocated)

AGENDA
ITEM

REPORT TITLE

PAGE

WARD

7. Heatherwood and Wexham Park Hospitals 169 - 258

*CQC Inspection Report on Wexham Park Hospital,
July 2013*

*CQC Inspection Report on Heatherwood Hospital,
July 2013*

Monitor – Enforcement Undertaking Notice

CQC Statement

H&WP Action Plans for improvement

*Philippa Slinger to report on the Action Plan
progress.*

(1 hour approx. allocated)

8. Forward Work Programme 259 - 262

9. Attendance Record 263 - 264

10. Date of Next Meeting

21st November 2013

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.

Minicom Number for the hard of hearing – (01753) 875030

