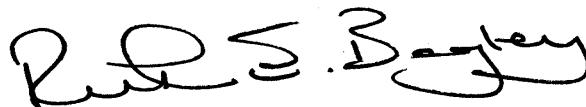


Date of issue: Tuesday, 16 July 2013

<b>MEETING:</b>	<b>HEALTH SCRUTINY PANEL</b> (Councillors S K Dhaliwal (Chair), Chohan, Davis, Grewal, Mittal, Plimmer, Sandhu, Small and Strutton)
	<b>NON-VOTING CO-OPTED MEMBER</b> Slough Healthwatch representative
<b>DATE AND TIME:</b>	WEDNESDAY, 24TH JULY, 2013 AT 6.30 PM
<b>VENUE:</b>	MEETING ROOM 3, CHALVEY COMMUNITY CENTRE, THE GREEN, CHALVEY, SLOUGH, SL1 2SP
<b>DEMOCRATIC SERVICES OFFICER:</b> (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**

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Apologies for absence.



sustainable  
forest

**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 12th June 2013 1 - 4

**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. Heatherwood and Wexham Park Hospital NHS Foundation Trust - Merger

*To receive oral report.*

5. Shaping the Future Implementation

*To receive presentation.*

6. Health Scrutiny/Slough Wellbeing Board Working Protocol 5 - 10

7. Forward Work Programme 11 - 14

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- |    |                                 |         |  |
|----|---------------------------------|---------|--|
| 8. | Attendance Record               | 15 - 16 |  |
| 9. | Date of Next Meeting            |         |  |
|    | 17 <sup>th</sup> September 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