

Taking pride in our communities and town

Date of issue: Friday, 11 March 2016

MEETING:	HEALTH SCRUTINY PANEL (Councillors Ajaib (Chair), Strutton (Vice-Chair), Chahal, Chaudhry, Cheema, Chohan, M Holledge, Pantelic and Shah)
	NON-VOTING CO-OPTED MEMBERS Healthwatch Representative Buckinghamshire Health and Adult Social Care Select Committee Representative
DATE AND TIME:	MONDAY, 21ST MARCH, 2016 AT 6.30 PM
VENUE:	VENUS SUITE 2, ST MARTINS PLACE, 51 BATH ROAD, SLOUGH, BERKSHIRE, SL1 3UF
DEMOCRATIC SERVICES OFFICER:	NICHOLAS PONTONE
(for all enquiries)	01753 875120

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.

P. Q. S. B.-

RUTH BAGLEY Chief Executive

AGENDA





REPORT TITLE

WARD

PART I

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 14th 1 - 8 January 2016

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).

- CQC Inspection Report on Wexham Park 9 26 Hospital
 Berkshire Healthcare NHS Foundation Trust 27 - 94
- Berkshire Healthcare NHS Foundation Trust 27 94 Quality Account 2015/16
 Slough Walk in Centre Options for a Future 95 - 100
- Z East Parkshira CCCs' Strake Service 101 109
- 7. East Berkshire CCGs' Stroke Service 101 108 Reconfiguration Project

ITEMS FOR INFORMATION

8. Forward Work Programme	109 - 112
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AGENDA ITEM	REPORT TITLE	PAGE	WARD		
9.	Attendance Record	113 - 114			
10.	Date of Next Meeting - 4th April 2016 (Extraordinary)				
You are welc	Press and Public ome to attend this meeting which is open to the press	s and public, as an observ	ver. You will		
however be asked to leave before the Committee considers any items in the Part II agenda. Please contact					

The Council allows the filming, recording and photographing at its meetings that are open to the public. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

the Democratic Services Officer shown above for further details.

