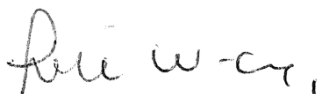


Date of issue: Tuesday, 12 November 2019

<b>MEETING:</b>	<b>HEALTH SCRUTINY PANEL</b> (Councillors A Sandhu (Chair), Smith (Vice Chair), Ali, Begum, Gahir, N Holledge, Mohammad, Qaseem and Rasib)
	<b>NON-VOTING CO-OPTED MEMBERS</b> Slough Healthwatch Representative – Colin Pill Buckinghamshire Health and Adult Social Care Select Committee Representative - vacancy
<b>DATE AND TIME:</b>	WEDNESDAY, 20TH NOVEMBER, 2019 AT 6.30 PM
<b>VENUE:</b>	COUNCIL CHAMBER - OBSERVATORY HOUSE, 25 WINDSOR ROAD, SL1 2EL
<b>DEMOCRATIC SERVICES OFFICER:</b> (for all enquiries)	JANINE JENKINSON 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.



**JOSIE WRAGG**  
Chief Executive

AGENDA

PART I

<u>AGENDA</u> <u>ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
<b>APOLOGIES FOR ABSENCE</b>			
<b>CONSTITUTIONAL MATTERS</b>			
1.	Declarations of Interest	-	-



**AGENDA**  
**ITEM**

**REPORT TITLE**

**PAGE**

**WARD**

*All Members who believe they have a Disclosable Pecuniary or other Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 4 paragraph 4.6 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed.*

- |    |   |       |   |
|----|---|-------|---|
| 2. | Minutes of the Last Meeting held on 15th October 2019 | 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. | Frimley Health and Care System Winter Planning 2019/20                        | 7 - 24  | All |
| 5. | Annual Director of Public Health Report 2019 Berkshire - A Good Place to Work | 25 - 68 | All |

**ITEMS FOR INFORMATION**

- |    |  |         |     |
|----|--|---------|-----|
| 6. | Disability Task and Finish Group Implementation Update | 69 - 78 | All |
| 7. | Health Scrutiny Panel - Work Programme 2019/20         | 79 - 82 | All |
| 8. | Members' Attendance Record                             | 83 - 84 | -   |
| 9. | Date of Next Meeting - 16th January 2020               | -       | -   |

**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. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. 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.

