

Date of issue: Monday, 2 September 2019

**MEETING:**

**HEALTH SCRUTINY PANEL**

(Councillors A Sandhu (Chair), Smith (Vice Chair), Ali, Begum, Gahir, N Holledge, Mohammad, Qaseem and Rasib)

**NON-VOTING CO-OPTED MEMBERS**

Healthwatch Representative – Colin Pill  
Buckinghamshire Health and Adult Social Care Select Committee Representative - Vacancy

**DATE AND TIME:**

TUESDAY, 10TH SEPTEMBER, 2019 AT 6.30 PM

**VENUE:**

COUNCIL CHAMBER - OBSERVATORY HOUSE,  
25 WINDSOR ROAD, SL1 2EJ

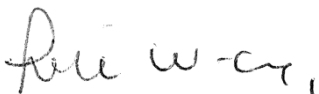
**DEMOCRATIC SERVICES  
OFFICER:  
(for all enquiries)**

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**

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**APOLOGIES FOR ABSENCE**

**CONSTITUTIONAL MATTERS**

1. Declarations of Interest

-

-

*All Members who believe they have a Disclosable*



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*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 27th June 2019 | 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. | Frimley NHS Foundation Trust - Wholly Owned Subsidiary   | 9 - 20    | All |
| 5. | Primary Care Networks  | To Follow | All |
| 6. | Health Issues by Ward: Updating the Ward Health Profiles Through a New Data Observatory and Website for Public Health Slough | 21 - 36   | All |

**ITEMS FOR INFORMATION**

- |     |   |         |     |
|-----|---|---------|-----|
| 7.  | Frimley Health and Care ICS Long-Term Strategy Update | 37 - 48 | All |
| 8.  | Health Scrutiny Panel - 2019-20 Work Programme        | 49 - 52 | -   |
| 9.  | Members' Attendance Record                            | 53 - 54 | -   |
| 10. | Date of Next Meeting - 15th October 2019              | -       | -   |

**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



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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.