

Notice of Meeting

Healthier Select Committee

Tuesday, 30 June 2009 at 6.30pm

in Committee Room 2, Council Offices,
Market Street, Newbury

Date of despatch of Agenda: Monday, 22 June 2009

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jo Naylor, Principal Policy Officer on (01635) 503019

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Further information and Minutes are also available on the Council's website at www.westberks.gov.uk

Agenda – Healthier Select Committee to be held on 30 June 2009 *(continued)*

To: Councillors Carol Jackson-Doerge (*Chairman*), Geoff Findlay, Paul Hewer, Owen Jeffery (*Vice-Chairman*), Gwen Mason, Quentin Webb

Substitutes: Councillors George Chandler, Billy Drummond, Adrian Edwards, Alan Macro

Agenda

Part I

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|---|-----------------|
| 1. Apologies
To receive apologies for inability to attend the meeting (if any). | |
| 2. Minutes
To approve as a correct record the Minutes of the meeting of this Committee held on 12 May 2009. | |
| 3. Declarations of Interest
To receive any Declarations of Interest from Members. | |
| 4. Urgent Items
To consider any items requiring the Committee's urgent attention. | |
| 5. Health and Wellbeing Priorities
Beverley Searle (Chairman of the Health and Wellbeing Sub-Partnership of the West Berkshire Partnership) will introduce the local priorities for health and wellbeing as being addressed by all partners.

<i>Purpose: This item will provide some scene setting and will help Members consider the key work programme priorities at Item 7 of this agenda.</i> | Verbal |
| 6. Dementia Strategy
Jan Evans to provide members with feedback from the recent local mapping of gaps in current provision of dementia care services and in view of the National Dementia Strategy. Attached are the relevant pages from the Executive Summary of the National Dementia Strategy for background information.

<i>Purpose: Members are to discuss and agree whether the suggested priorities for action are appropriate.</i> | 2-5 |
| 7. Work Programme
<i>Purpose: To discuss the work programme and to determine which items are best prioritised first.</i> | 6-8 |



Agenda – Healthier Select Committee to be held on 30 June 2009 (continued)

8. **‘Substantial variation’ decision on proposed IVF policy** 9-27
Purpose: To determine whether the South Central proposed IVF policy is ‘substantial variation’ to services, as defined in health scrutiny legislation, in order to respond to the South Central Specialised Commissioning Group.
9. **Primary Angioplasty Services** 28-62
The South Central Cardiovascular Network made a request to keep Members aware of future changes to angioplasty services. Background papers are attached.
Purpose: Members are asked to consider if they can determine from the papers whether the changes are likely to be ‘substantial variation’ to the current service (using guidance at Item 8, Appendix D) and whether this work should be added to the work programme.

Andy Day
Head of Policy and Communication

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