

Notice of Meeting

Healthier Select Committee

Thursday, 20th January, 2011 at 6.30 pm
in Committee Room 2 Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 12 January 2011

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jo Naylor on (01635) 503019
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WestBerkshire
C O U N C I L

Agenda - Healthier Select Committee to be held on Thursday, 20 January 2011 (continued)

- To:** Councillors Geoff Findlay (Chairman), Paul Hewer, Tony Linden, Gwen Mason, Andrew Rowles and Julian Swift-Hook (Vice-Chairman)
- Substitutes:** Councillors George Chandler, Billy Drummond, Adrian Edwards and Alan Macro
- Officers and other invitees:** Teresa Bell (Corporate Director, WBC Community Services), Beverley Searle (Director of Partnerships & Joint Commissioning, NHS Berkshire West), Jeremy Speed (Public Health Locality Lead, NHS Berkshire West), Jan Evans (Head of Older People's Services, WBC) and Jo Naylor (Principal Policy Officer).
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Agenda

Part I

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1. **Apologies**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 1 - 6
To approve as a correct record the Minutes of the meeting of this Committee held on 12th October 2010.
3. **Declarations of Interest**
To receive any Declarations of Interest from Members.
4. **Changes to the NHS Policy Landscape** 7 - 20
Purpose: To update Members of the scale of the policy change within the NHS arising from the White Paper: "Equity and excellence: liberating the NHS".

Beverley Searle (Director of Partnerships and Joint Commissioning, NHS Berkshire West) will provide a brief overview of the key changes supported by Barbara Barrie (GP Partner and Joint Chair, Newbury and District GP Commissioning Group).
5. **Item 5a - Appendix A - Health Performance Indicators** 21 - 28
Purpose: To review performance against the health performance indicators for West Berkshire and to be informed of the new revised targets for 2011. Jeremy Speed (Public Health Locality Lead, NHS Berkshire West) will present this item.



Agenda - Healthier Select Committee to be held on Thursday, 20 January 2011 (continued)

6. **Update from the Royal Berkshire Hospital on Maternity Services and 'Choose and Book'** 29 - 34

Purpose: To receive a short briefing paper provided by the Royal Berkshire Hospital Foundation Trust setting out the most recent update in relation to maternity services and the 'Choose and Book' online booking of consultant appointments.

7. **Work Programme** 35 - 38
Purpose: To monitor the completed and remaining work programme items for the Healthier Select Committee.

Part II

8. **Exclusion of Press and Public**
RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item.

9. **Community Services Update** 39 - 48
(Paragraph 3 – information relating to financial/business affairs of particular person)

Purpose: To receive an update from Teresa Bell (Corporate Director, West Berkshire Community Services) on the current demand for care services.

Andy Day
Head of Policy and Communication

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