

Notice of Meeting

Health Scrutiny Panel

Tuesday, 17th January, 2012 at 6.30 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Monday, 9 January 2012

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
e-mail: jnaylor@westberks.gov.uk

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



WestBerkshire
C O U N C I L

Agenda - Health Scrutiny Panel to be held on Tuesday, 17 January 2012 (continued)

- To:** Councillors Howard Bairstow, Dominic Boeck, Sheila Ellison, Carol Jackson-Doerge, Tony Linden, Alan Macro, Gwen Mason (Vice-Chairman) and Quentin Webb (Chairman)
- Also to:** Councillor Joe Mooney, Councillor Jeff Brooks, Jan Evans (WBC), Janet Golder (WBC Continuing Healthcare Consultant), Margaret Goldie (WBC Corporate Director), June Graves (WBC), David Holling (Head of Legal & Electoral Services), Dr Abid Irfan (Newbury & District Commissioning Group), Jo Naylor (Principal Policy Officer), Beverley Searle (NHS Berkshire), Mr Charles Waddicor (NHS Berkshire) and Samantha Ward (South Central Strategic Health Authority).
- Substitutes:** Councillors George Chandler, Roger Hunneman, Andrew Rowles and Julian Swift-Hook
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Agenda

Part I	Page No.
1 Apologies for Absence To receive apologies for inability to attend the meeting (if any).	
2 Minutes of Previous Meeting <i>Purpose:</i> To approve as a correct record the Minutes of the meeting of this Panel held on 4 th October, 2011.	1 - 6
3 Declarations of Interest To receive any Declarations of Interest from Members.	
4 Scrutiny Review of NHS Continuing Healthcare <i>Purpose:</i> To receive evidence from Charles Waddicor (Chief Executive of NHS Berkshire) in relation to NHS Continuing Healthcare funding in West Berkshire. Terms of Reference for the review are shown at Appendix A along with a series of specific questions provided in advance to NHS Berkshire.	7 - 10
5 Health Scrutiny Panel Work Programme <i>Purpose:</i> To consider and review as necessary the Work Programme for the Panel for the current Municipal Year, 2011/12.	11 - 14

Andy Day
Head of Policy and Communication

Agenda - Health Scrutiny Panel to be held on Tuesday, 17 January 2012 *(continued)*

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