

Notice of Meeting

Health Scrutiny Panel

Tuesday, 27th March, 2012 at 6.30 pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Monday, 19 March 2012

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Kate Phipps (01635) 519695
e-mail: khipps@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, 27 March 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:** Jan Evans and Jo Naylor (Principal Policy Officer) and Kate Phipps
- Substitutes:** Councillors George Chandler, Roger Hunneman, Andrew Rowles and Julian Swift-Hook
-

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 17 th January, 2012.	1 - 8
3	Declarations of Interest To receive any Declarations of Interest from Members.	
4	Actions from Previous Minutes	
5	Update on Progress of NHS Continuing Health Care Programme <i>Purpose:</i> To receive an update from Jan Evans (Head of Service, Adult Social Care, West Berkshire Council) on the progress of NHS Continuing Health Care Programme.	9 - 12
6	Interim Report on Dignity and Nutrition at the Royal Berkshire Hospital <i>Purpose:</i> To review the interim report on Dignity and Nutrition at the RBH by Tony Lloyd, Chair of West Berkshire LINK.	13 - 32
7	Health Scrutiny Panel Work Programme <i>Purpose:</i> To consider and review as necessary the Work Programme for the Panel as at Year end 2011/12 and for consideration of additions to the Work Programme from the Members prior to referral to the OSMC for the Work Programme for 2012/13.	33 - 36

Andy Day
Head of Policy and Communication

Agenda - Health Scrutiny Panel to be held on Tuesday, 27 March 2012 (continued)

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

If you require this information in a different format, such as audio tape, or in another language, please ask an English speaker to contact Moira Fraser on telephone (01635) 519045, who will be able to help.

