Notice of Meeting

Health Scrutiny Panel

Tuesday, 19 June, 2012 at 6.30pm in Council Chamber Council Offices Market Street Newbury

Date of despatch of Agenda: Monday, 11 June 2012

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jenny Legge on (01635) 519695 e-mail: <u>ilegge@westberks.gov.uk</u>

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



То:	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, Jenny Legge and Kate Phipps (Policy Officer)
Substitutes:	Councillors George Chandler, Roger Hunneman, Andrew Rowles and Julian Swift-Hook

Agenda

Part I Page No. 1 **Apologies for Absence** 2 1 - 6 Minutes of Previous Meeting To approve as a correct record the Minutes of the meeting of the Health Scrutiny Panel held on 27 March 2012. To approve as a correct record the Minutes of the meeting of the Health Scrutiny Panel held on 10 May 2012. 3 Declarations of Interest To receive any Declarations of Interest from Members. **Actions from Previous Minutes** 7 - 8 4 Purpose: To receive an update on actions from the previous meeting of the Panel. 5 **Urgent Items** Purpose: For the Chairman to draw to the Panel's attention any urgent items for consideration. 9 - 10 6 **Dignity and Nutrition - Hospitals** Purpose: To receive information regarding the Royal Bekshire Hospital's involvement in the review. 7 11 - 34 Anti-Child Poverty Strategy Purpose: To receive an update on the anti-child poverty strategy. 35 - 38 8 Health and Wellbeing Board Update Purpose: To receive an update on the Health and Wellbeing Board.



Agenda - Health Scrutiny Panel to be held on Tuesday, 19 June 2012 (continued)

9 **Health Scrutiny Panel Work Programme** 39 Purpose: To consider items for, and prioritise the work programme of the Health Scrutiny Panel for 2012/13.

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Andy Day Head of Strategic Support

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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.

