Notice of Meeting

Health Scrutiny Panel

Tuesday, 4 December, 2012 at 6.30pm in Council Chamber Council Offices Market Street Newbury

Date of despatch of Agenda: Friday, 23 November 2012

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact David Lowe/ Charlene Myers on (01635) 519817 / (01635) 51969 e-mail: dlowe@westberks.gov.uk/ cmyers@westberks.gov.uk

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 and Charlene Myers (Strategic Suppport Officer) |
| 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 meeting (if any). 2 1 - 6 Minutes of Previous Meeting To approve as a correct record for the minutes of the meeting of the Panel held on 19 June 2012. 3 **Declarations of Interest** To receive any Declarations of Interest from Members. 4 **Urgent Items** Purpose: For the Chairman to draw to the Panel's attention any urgent items for consideration. 5 Findings of the Independent review of Continuing Healthcare 7 - 92 Purpose: to receive the findings of the independent review of Continuing Healthcare in West Berkshire and to consider the next steps. 6 Verbal Dignity and Nutrition in Local Hospitals. Report Purpose: to receive an update from the West Berkshire LINk (HealthWatch) on progress of the patient survey of dignity and nutrition standards at the Royal Berkshire Hospital. 7 93 - 96 Work Programme To consider and prioritise the items on the work programme.

8 Next meeting date

Andy Day



Head of Strategic Support

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If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

