

Notice of Meeting

Health Scrutiny Panel

Tuesday, 19 March, 2013 at 6.30pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday, 8 March 2013

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

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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, 19 March 2013 (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 (Head of Adult Services) and Charlene Myers (Strategic Support Officer)
- Substitutes:** Councillors George Chandler, Roger Hunneman, Andrew Rowles and Julian Swift-Hook

Agenda

Part I

	Page No.
1 Apologies for Absence <i>Purpose: To receive apologies for inability to attend the meeting (if any).</i>	
2 Minutes <i>Purpose: To approve as a correct record the Minutes of the meeting of this Working Group held on 4 December 2012.</i>	1 - 8
3 Declarations of Interest <i>Purpose: to receive declarations of interest from Members</i>	
4 Urgent Items <i>Purpose: For the Chairman to draw to the Panel's attention to any urgent items for consideration.</i>	
5 Continuing Health Care (CHC) <i>Purpose: Receive an update in respect of the CHC action plan and consider the method of monitoring progress.</i>	9 - 40
6 PCT quality Handover <i>Purpose: to examine the PCT's arrangements for the handover of its quality responsibilities to Clinical Commissioning Groups</i>	41 - 206
7 Changes to the West Berkshire Health Service <i>Purpose: To review and critically appraise the proposed changes to the Health Service within West Berkshire.</i>	To Follow



Agenda - Health Scrutiny Panel to be held on Tuesday, 19 March 2013 (continued)

- 8 **Dignity and Nutrition – CQC Standards** 207 - 226
Purpose: To review the standards of dignity and nutrition in local hospitals - survey evidence to be provided by West Berkshire LINK (HealthWatch).
- 9 **Health Scrutiny Panel Work Programme** 227 - 230
Purpose: To consider items for, and prioritise the work programme of the Health Scrutiny Panel

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.

