# Notice of Meeting

## **Health Scrutiny Committee**

Tuesday, 5th April, 2022 at 1.30 pm in Second Floor Meeting Area Council Offices Market Street Newbury

This meeting can be streamed live here: <a href="https://westberks.gov.uk/hsclive">https://westberks.gov.uk/hsclive</a>

Date of despatch of Agenda: Monday, 28 March 2022

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Vicky Phoenix on 07500 679060 e-mail: <a href="mailto:vicky.phoenix1@westberks.gov.uk">vicky.phoenix1@westberks.gov.uk</a>

Further information and Minutes are also available on the Council's website at <a href="https://www.westberks.gov.uk">www.westberks.gov.uk</a>



To: Councillors Claire Rowles (Chairman), Alan Macro (Vice-Chairman),

Jeff Beck, Tony Linden and Andy Moore

**Substitutes:** Councillors Jeff Brooks, Gareth Hurley, Thomas Marino and Erik Pattenden

### **Agenda**

Part I		Page No
1	<b>Apologies</b> Purpose: To receive apologies for inability to attend the meeting (if any).	1 - 2
2	Minutes Purpose: To approve as a correct record the Minutes of the meeting of the Committee held on 10 November 2021.	3 - 12
3	Declarations of Interest  Purpose: To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' <a href="Code">Code</a> of Conduct.	13 - 14
4	Petitions Purpose: To consider any petitions requiring an Officer response.	15 - 16
5	Children and Young People's Mental Health Services Purpose: To provide an update on Tier 4 services and an interim update on the local transformation plan.	17 - 26
6	Basingstoke and North Hampshire Hospitals Maternity Services Purpose: To provide an update on the response to the recent CQC report.	27 - 48
7	Protocol between the West Berkshire Health Scrutiny Committee and local health bodies  Purpose: To present the final protocol for approval.	49 - 76
8	Berkshire West Clinical Commissioning Group Update Purpose: The Berkshire West Clinical Commissioning Group (CCG) to provide an update on activities and commissioning plans, including development of the Integrated Care System (ICS).	77 - 78
q	Healthwatch undate	70 - 162



#### Agenda - Health Scrutiny Committee to be held on Tuesday, 5 April 2022 (continued)

Purpose: Healthwatch West Berkshire to report on views gathered on healthcare services in the district.

#### 10 Task and Finish Groups

163 - 166

Purpose: To agree the Terms of Reference and Membership for any Task and Finish Group that the Health Scrutiny Committee might wish to appoint in-depth scrutiny reviews:

 Continuing Health Care: To look at CHC assessments and awards locally compared to other areas and to consider the review made by the CCG.

#### 11 Health Scrutiny Committee Work Programme

167 - 168

Purpose: To receive new items and agree and prioritise the work programme of the Commission.

Sarah Clarke Service Director (Strategy and Governance)

If you require this information in a different format or translation, please contact Stephen Chard on telephone (01635) 519462.

