

# Notice of Meeting

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## Healthier Select Committee

**Thursday, 7th April, 2011 at 6.30 pm**  
in Committee Room 1 Council Offices  
Market Street Newbury

Date of despatch of Agenda: Wednesday, 30 March 2011

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jo Naylor on (01635) 503019  
e-mail: [jnaylor@westberks.gov.uk](mailto:jnaylor@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at  
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WestBerkshire  
C O U N C I L

## Agenda - Healthier Select Committee to be held on Thursday, 7 April 2011 (continued)

- To:** Councillors Geoff Findlay (Chairman), Paul Hewer, Tony Linden, Gwen Mason, Andrew Rowles and Julian Swift-Hook (Vice-Chairman)
- Substitutes:** Councillors George Chandler, Billy Drummond, Adrian Edwards and Alan Macro
- Officers and other invitees:** Teresa Bell (Corporate Director - Community Services), Jan Evans (Head of Adult Social Care), Jo Naylor (Principal Policy Officer) and Beverley Searle (Director of Partnerships and Joint Commissioning, NHS Berkshire West).
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# Agenda

## Part I

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1. **Apologies**  
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 1 - 6  
To approve as a correct record the Minutes of the meeting of this Committee held on 20<sup>th</sup> January 2011.
3. **Declarations of Interest**  
To receive any Declarations of Interest from Members.
4. **Delayed Transfers of Care** 7 - 18  
*Purpose: To receive an update from the Head of Adult Social Care on the latest delayed transfer of care (DTC) figures which are social care related at the Royal Berkshire Hospital.*
5. **Work Programme and Recommendations for the Future** 19 - 22  
*Purpose: To consider the remaining items on the work programme and recommend whether it is thought to be appropriate to carry this uncompleted work forward and how this might best be done.*
6. **Health and Wellbeing Boards** 23 - 28  
*Purpose: To discuss, and make recommendations as appropriate, for the introduction of the Government-directed 'Health and Wellbeing Boards'.*

Andy Day  
Head of Policy and Communication

**Agenda - Healthier Select Committee to be held on Thursday, 7 April 2011** *(continued)*

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