### **NOTICE**

OF

#### **MEETING**



# ADULT SERVICES AND HEALTH OVERVIEW AND SCRUTINY PANEL

will meet on

# THURSDAY, 16TH MARCH, 2017 7.00 pm

#### **COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD**

TO: MEMBERS OF THE ADULT SERVICES AND HEALTH OVERVIEW AND SCRUTINY PANEL

COUNCILLORS MOHAMMED ILYAS (CHAIRMAN), MICHAEL AIREY (VICE-CHAIRMAN), JUDITH DIMENT, CHARLES HOLLINGSWORTH, LYNNE JONES, JOHN LENTON AND SHEILA HOLMES (HEALTHWATCH (WAM))

#### SUBSTITUTE MEMBERS

COUNCILLORS MALCOLM BEER, DR LILLY EVANS, ASGHAR MAJEED, MARION MILLS, SIMON WERNER, EILEEN QUICK, LYNDA YONG AND GERRY CLARK

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 8 March 2017

Members of the Press and Public are welcome to attend this meeting.

The agenda is available on the Council's web site at <a href="www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator Andy Carswell

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# <u>AGENDA</u>

## <u>PART I</u>

ITEM	SUBJECT	PAGE NO
1.	<u>APOLOGIES</u>	
	To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
3.	MINUTES OF PREVIOUS MEETING	7 - 10
	To approve the Part I Minutes of the meeting held on February 1st 2017.	
4.	FINANCIAL UPDATE	11 - 26
	To note the contents of the report and appendices.	
5.	ADULT SERVICES BUSINESS PLAN 2017-2018	27 - 44
	To review the report and make recommendations to Cabinet.	
6.	MENTAL HEALTH SERVICES UPDATE	45 - 58
	To receive a verbal update from Angela Morris.	
7.	BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST 2017 QUALITY ACCOUNT	59 - 130
	To consider the draft copy of the report and agree comments to be submitted to the Trust.	