

NOTICE
OF
MEETING

**ADULT SERVICES AND HEALTH
OVERVIEW AND SCRUTINY PANEL**

will meet on

WEDNESDAY, 17TH MAY, 2017

At 7.00 pm

in the

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 AND
JOHN LENTON

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: Tuesday, 9 May 2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Andy Carswell**

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MINUTES</u> To approve the part I minutes of the meeting held on March 16 th 2017.	7 - 12
4.	<u>BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST REVIEW OF QUALITY ACCOUNT</u> To receive a presentation from Jayne Reynolds, Deputy Director of Nursing, on the Berkshire Healthcare NHS Foundation Trust's Quality Account.	13 - 24
5.	<u>FINANCIAL UPDATE</u> To note the update.	25 - 44
6.	<u>ADULT SOCIAL CARE INVESTMENT</u> To consider the report and make recommendations to Cabinet.	45 - 50
7.	<u>STOP SMOKING SERVICE UPDATE</u> To note the contents of the update.	51 - 58
8.	<u>WAYS INTO WORK ANNUAL UPDATE</u> To note the contents of the report.	59 - 66
9.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:- "That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on item 10 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
10.	<u>TENDER AWARD FOR THE CLARA COURT AND QUEENS COURT CARE CONTRACTS</u> To consider the report and make recommendations to Cabinet. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	67 - 74

