

NOTICE  
OF  
MEETING



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

will meet on

**THURSDAY, 19TH NOVEMBER, 2015**

**7.00 pm**

**COUNCIL CHAMBER - TOWN HALL,**

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

COUNCILLORS MOHAMMED ILYAS (CHAIRMAN), MICHAEL AIREY (VICE-  
CHAIRMAN), CHARLES HOLLINGSWORTH, LYNNE JONES, JOHN LENTON  
AND LYNDA YONG

SHEILA HOLMES (HEALTHWATCH WAM)

SUBSTITUTE MEMBERS

COUNCILLORS MALCOLM BEER, DR LILLY EVANS, SAYONARA LUXTON,  
ASGHAR MAJEED, MARION MILLS, NICOLA PRYER, JOHN STORY AND  
SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 11 November  
2015

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

The agenda is available on the Council's web site at [www.rbwm.gov.uk](http://www.rbwm.gov.uk) or contact the Panel  
Administrator **David Cook**

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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 16 September 2015.	7 - 12
4.	<u>FRIMLEY PARK TRUST UPDATE</u>  To receive an update on the Frimley Park Trust.	Verbal
5.	<u>FOOD IN HOSPITALS</u>  To consider the mealtime experience in Wexham Park Hospital – <a href="#">Healthwatch WAM</a>	Verbal
6.	<u>MEDICAL PROVISION DURING ROYAL ASCOT</u>  To consider the emergency provision during Royal Ascot.	Verbal
7.	<u>COUNCIL STRATEGIC PLAN 2016-2020</u>  To comment on the report being consider by Cabinet and Council.	To Follow
8.	<u>FINANCE UPDATE</u>  To consider the report being considered by Cabinet.	To Follow
9.	<u>WORK PROGRAMME</u>  To note the Panel's work programme for the next 4 months.	13 - 16

## PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
10.	<u>MINUTES</u>  To consider the Part II minutes of the meeting held on 16 September 2015.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	17 - 18
11.	<u>IMPROVING SERVICES FOR PEOPLE WITH LEARNING DISABILITIES - RE-PROVISION OF CARE AND SUPPORT FROM MOKATTAM RESIDENTIAL CARE HOME</u>  To comment on the Cabinet report.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	To Follow