

NOTICE
OF
MEETING



ADULT SERVICES AND HEALTH OVERVIEW AND SCRUTINY PANEL

will meet on

TUESDAY, 2ND FEBRUARY, 2016

At 7.00 pm

in the

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: Monday, 25 January 2016

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 **David Cook**

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

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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 19 th November 2015.	7 - 10
4.	<u>EAST BERKSHIRE STROKE PROJECT</u> To consider the CCG report.	11 - 16
5.	<u>SLOUGH WALK IN CENTRE</u> To consider the CCG report.	17 - 22
6.	<u>FINANCE UPDATE</u> To comment on the latest finance update report.	23 - 30
7.	<u>BUDGET 2016/17</u> To comment on the report being considered by Cabinet and Council.	31 - 158
8.	<u>TENDER FOR RESIDENTS AND NURSING BEDS</u> To comment on the Cabinet report.	To Follow
9.	<u>WORK PROGRAMME</u> To note the work programme.	159 - 162
10.	<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 the remaining items on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 4 of part I of Schedule 12A of the Act"	

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
11.	<u>MINUTES</u> To approve the Part II minutes of the meeting held on 19 th November 2015.	163 - 164

