

NOTICE
OF
MEETING

**ADULTS, CHILDREN AND HEALTH
OVERVIEW AND SCRUTINY PANEL**

will meet on

WEDNESDAY, 30TH SEPTEMBER, 2020

At 6.15 pm

VIRTUAL MEETING - ONLINE ACCESS

TO: MEMBERS OF THE ADULTS, CHILDREN AND HEALTH OVERVIEW AND SCRUTINY PANEL

COUNCILLORS CHRISTINE BATESON, CAROLE DA COSTA, MAUREEN HUNT (CHAIR), JOHN STORY AND AMY TISI
MARK JERVIS (ACADEMY GOVERNORS' REPRESENTATIVE, DEREK MOSS (PRIMARY GOVERNORS' REPRESENTATIVE), TONY WILSON (OXFORD DIOCESE REPRESENTATIVE)

SUBSTITUTE MEMBERS

COUNCILLORS SIMON BOND, GREG JONES, HELEN PRICE AND CHRIS TARGOWSKI

Karen Shepherd – Service Lead - Governance - Issued: 22nd September 2020

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** 01628 796319

Recording of Meetings –In line with the council's commitment to transparency the Part I (public) section of this virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.
If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>ELECTION OF VICE CHAIRMAN</u> To elect a Vice Chairman for the remainder of the 2020/21 municipal year.	-
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
3.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	3 - 4
4.	<u>MINUTES</u> To approve the minutes of the meeting held on June 11 th 2020.	5 - 10
5.	<u>HEATHERWOOD HOSPITAL UPDATE</u> To receive an update on the redevelopment of Heatherwood Hospital from Janet King, Director of HR & Corporate Services/Deputy CEO at Frimley Health NHS Foundation Trust.	-
6.	<u>ANNUAL COMPLIMENTS AND COMPLAINTS REPORT</u> To review and comment on the contents of the report.	11 - 68
7.	<u>2020/21 Q1 PERFORMANCE REPORT</u> To note the report and approve the recommendations.	69 - 90
8.	<u>RESPONSE TO THE OMBUDSMAN PUBLIC INTEREST REPORT</u> To discuss the report and to make any recommendations for action by Cabinet.	91 - 170
9.	<u>WORK PROGRAMME</u> To review the ongoing work programme.	171 - 172