

NOTICE  
OF  
MEETING

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

will meet on

**TUESDAY, 17TH MARCH, 2020**

**At 6.30 pm**

in the

**ASCOT AND BRAY - TOWN HALL, MAIDENHEAD**

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

COUNCILLORS SIMON BOND, CAROLE DA COSTA, MAUREEN HUNT,  
JULIAN SHARPE (CHAIRMAN) AND JOHN STORY (VICE-CHAIRMAN)

SUBSTITUTE MEMBERS

COUNCILLORS GARY MUIR, HELEN PRICE, GURCH SINGH,  
CHRIS TARGOWSKI AND AMY TISI

Karen Shepherd – Head of Governance - Issued: 9<sup>th</sup> March 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Andy Carswell** 01628 796319

**Accessibility** - Members of the public wishing to attend this meeting are requested to notify the clerk in advance of any accessibility issues.

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## **AGENDA**

### **PART I**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES FOR ABSENCE</u></b>  To receive any apologies for absence.	-
2.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive any declarations of interest.	5 - 6
3.	<b><u>MINUTES</u></b>  To approve the minutes of the meeting held on January 29 <sup>th</sup> 2020.	7 - 12
4.	<b><u>Q2 PERFORMANCE REPORT</u></b>  To analyse the contents of the report.	13 - 30
5.	<b><u>ANNUAL SCRUTINY REPORT</u></b>  To discuss and make recommendations for items to include in the Annual Scrutiny Report.	31 - 40
6.	<b><u>WORK PROGRAMME</u></b>  To review and update the ongoing work programme.	41 - 42
7.	<b><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></b>  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 grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	-

## **PART II - PRIVATE MEETING**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
	<p>i. <u>BERKSHIRE HEALTHCARE QUALITY ACCOUNT</u></p> <p>To consider the contents of the Quality Account and make any suggestions on feedback.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></b></p>	43 - 120

