

NOTICE

## OF

# MEETING

# ADULTS, CHILDREN AND HEALTH OVERVIEW AND SCRUTINY PANEL

will meet on

#### WEDNESDAY, 27TH APRIL, 2022

#### At 7.00 pm

in

#### GREY ROOM - YORK HOUSE, WINDSOR AND ON RBWM YOUTUBE

#### TO: <u>MEMBERS OF THE ADULTS, CHILDREN AND HEALTH OVERVIEW AND SCRUTINY</u> <u>PANEL</u>

COUNCILLORS MAUREEN HUNT (CHAIRMAN), JULIAN SHARPE (VICE-CHAIRMAN), CHRISTINE BATESON, CAROLE DA COSTA AND AMY TISI

SUBSTITUTE MEMBERS

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

Karen Shepherd – Head of Governance - Issued: 19/04/22

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 <u>www.rbwm.gov.uk</u> or contact the Panel Administrator **Laurence Ellis** Laurence.Ellis@RBWM.gov.uk

**Recording of Meetings** – In line with the council's commitment to transparency the Part I (public) section of the 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 Democratic Services or Legal representative at the meeting.

# <u>AGENDA</u>

### PART I

ITEM	<u>SUBJECT</u>	PAGE
<u></u>		NO
1.	APOLOGIES FOR ABSENCE	
1.	AT OLOGIES TOR ADSENCE	-
	To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
3.	MINUTES	7 - 16
	To approve the minutes of the previous meeting.	
4.	RECOMMENDATIONS FROM THE DOMICILIARY CARE RE- COMMISSIONING TASK AND FINISH GROUP	Verbal Report
	To receive a verbal update.	
5.	FAMILY HUB IMPLEMENTATION - ONE YEAR ON	Verbal Pepert
	To receive an update.	Report
6.	IMPLEMENTATION OF HEALTH AND CARE WHITE PAPER	Verbal Report
	To receive a report.	Кероп
7.	UPDATE ON THE RE-COMMISSIONING OF DAY OPPORTUNITIES	Verbal Report
	To receive an update.	Ropoli
8.	UPDATE ON HEATHERWOOD HOSPITAL OPENING	Verbal Report
	To receive an update.	Report
9.	UPDATE ON CURRENT TRANSFORMATION PROJECTS	17 - 20
	To receive an update.	
10.	ANNUAL SCRUTINY REPORT	21 - 24
	To receive the Annual Scrutiny Report.	
11.	WORK PROGRAMME	25 - 26
	To review the ongoing work programme.	