



RUSHMOOR BOROUGH COUNCIL

COMMUNITY POLICY AND REVIEW PANEL

*at the Council Offices, Farnborough on
Monday, 2nd January, 2017 at 7.00 pm*

To:

Cllr M.D. Smith (Chairman)
Cllr M.S. Choudhary (Vice-Chairman)

Cllr R. Cooper
Cllr Jennifer Evans
Cllr A. Jackman
Cllr S.J. Masterson
Cllr J.J. Preece
Cllr P.F. Rust
Cllr J.E. Woolley

Enquiries regarding this agenda should be referred to the Lauren Harvey,
Democratic and Customer Services, 01252 398827
lauren.harvey@rushmoor.gov.uk.

A G E N D A

1. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 17th November, 2016 (copy attached).

2. **FRIMLEY HEALTH AND CARE SYSTEM SUSTAINABILITY AND TRANSFORMATION PLAN – (Pages 5 - 48)**

The Panel to consider the following Notice of Motion submitted to the Council meeting on Thursday, 8th December, 2016:

"Aware of the dangers facing future funding of the National Health Service, this Council calls on the Frimley Sustainability and Transformation Plan (STP) to consult members as a matter of urgency about the gaps identified in the National Health Service locally, the priorities for the next five years, the initiatives in the next 18 months, the difficulties in recruiting staff, and the financing of plans going forward."

Sir Andrew Morris, Chief Executive of Frimley Health NHS Foundation Trust and Chair of the Frimley System Leadership Reference Group, and Dr Andrew Whitfield, Chair and Clinical Lead of NHS North East Hampshire and Farnham Clinical Commissioning Group, will be attending the Panel meeting to provide Members with further information on the Sustainability and Transformation Plan.

3. **PREPAYMENT METERS – (Pages 49 - 52)**

The Panel to note the briefing paper that reports on the progress of the work carried out on prepayment meters (copy attached).

4. **WORK PROGRAMME – (Pages 53 - 60)**

To note the Community Policy and Review Panel's work programme for 2016/17 (copy attached).

MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Panel Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Panel Administrator fifteen working days prior to the meeting.
