

HEALTH SELECT COMMISSION

**Venue: Town Hall,
Moorgate Street,
Rotherham S60 2TH**

Date: Thursday, 19th April, 2012

Time: 9.30 a.m.

A G E N D A

1. To determine whether the following items should be considered under the categories suggested in accordance with Part 1 of Schedule 12A (as amended March 2006) to the Local Government Act 1972
2. To determine any item the Chairman is of the opinion should be considered later in the agenda as a matter of urgency
3. Apologies for Absence
4. Declarations of Interest
5. Questions from members of the public and the press
6. Communications
7. Minutes of previous meeting (Pages 1 - 7)
8. Health and Wellbeing Board (Pages 8 - 38)
- minutes of meeting held on 29th February, 2012
Presentation by Councillor Wyatt, Cabinet Member for Health and Wellbeing
9. Public Health Transition (Pages 39 - 76)
- Nagpal Hoysal, NHR
10. Rotherham Clinical Commissioning Group Update (Pages 77 - 81)
- presentation by Sarah Whittle, NHR
11. Implications of the Health and Social Care Bill on the Foundation Trust (Pages 82 - 91)
- presentation by Peter Lee, RFT
12. Achieving an Effective Health and Wellbeing Structure in Rotherham

13. Date and Time of Future Meeting:-
- Thursday, 31st May, 2012 at 9.30 a.m.