

## HEALTH SELECT COMMISSION

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

**Date:** Thursday, 13th September, 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 - 6)
8. Health and Wellbeing Board (Pages 7 - 12)  
- minutes of meeting held on 11<sup>th</sup> July, 2012
9. Care for Our Future White Paper and Draft Care and Support Bill (Pages 13 - 35)
10. HealthWatch  
- update by Councillor Wyatt, Cabinet Member for Health and Wellbeing
11. Day Service Proposal Learning Disability Services (Pages 36 - 42)  
- report of Shona McFarlane, Director of Health and Wellbeing  
(as considered by the Cabinet Member for Adult Social Care on 23<sup>rd</sup> July, 2012)

12. Day Service Proposal - Transport Services (Pages 43 - 55)  
- report of Shona McFarlane, Director of Health and Wellbeing  
(report as submitted to the Cabinet Member for Adult Social Care on 23<sup>rd</sup> July, 2012)
13. Continuing Healthcare Review (Pages 56 - 75)
14. Date and Time of Future Meeting:-  
- Thursday, 25<sup>th</sup> October, 2012 at 9.30 a.m.