

HEALTH SELECT COMMISSION

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

Date: Thursday, 6th December, 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 - 4)
8. Health and Wellbeing Board (Pages 5 - 13)
 - Minutes of meeting held on 31st October, 2012.
9. Rotherham Foundation Trust (Pages 14 - 43)
 - Kerry Rogers, Executive Director, will be in attendance to discuss announced job cuts;
 - Quality Accounts (report attached).
10. Update on Health Select Commission Reviews (Pages 44 - 51)
 - Chair and Vice-Chair of the Health Select Commission and Scrutiny Manager, Legal and Democratic Services, Resources Directorate, to report.
11. Work programme - update (verbal update)

The Chairman authorised consideration of the following urgent item received after the deadline in order to progress the matters referred to.

12. Review of Children's Congenital Cardiac Services in England: update (Pages 52 - 55)

- Caroline Webb, Senior Scrutiny Adviser, Scrutiny Services, Legal and Democratic Services, Resources Directorate, and Member Working Group (Councillors Ali, Falvey and Sims), to report.

13. Date and time of the next meeting: -

- Thursday 24th January, 2013, to start at 9.30 am in the Rotherham Town Hall.