

HEALTH SELECT COMMISSION

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

Date: Friday, 1st February, 2013

Time: 1.00 p.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 - 14)
 - Minutes of meeting held on 16th January, 2013
9. Health and Wellbeing Policy and Organisational Changes (Pages 15 - 21)
 - report and presentation by Councillor Wyatt, Cabinet Member for Health and Wellbeing
10. “Taking on Inequalities in Health and Wellbeing Locally. How Health and Wellbeing Boards can lead the way” (Pages 22 - 31)
 - Conference held in Leeds on 17th January 2013
 - report back from Councillor Hoddinott
11. Regional Health Scrutiny
 - presentation by Cath Saltis
12. Update on work programme – Access to Healthcare Services

13. Date and time of the next meeting: -
- Thursday, 7th March, 2013, to start at 9.30 a.m. in the Rotherham Town Hall.