

## HEALTH SELECT COMMISSION

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

**Date:** Wednesday, 25th June, 2014

**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. Exclusion of the Press and Public  
Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part I of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any particular person (including the Council)/consultations or negotiations).
8. Rotherham Foundation Trust - 5 Year Strategic Plan (Pages 1 - 45)  
Presentation by Louise Barnett, Chief Executive
9. Date and Time of Next Meeting  
- Thursday, 10<sup>th</sup> July, 2014 at 9.30 a.m.

By virtue of paragraph(s) 3, 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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