

HEALTH SELECT COMMISSION

Venue: **Moorgate Crofts
Business Centre, South
Grove, Rotherham, S60
2DH**

Date: **Thursday, 11th September, 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. Minutes of the previous meeting held on 11th July, 2014 (Pages 1 - 11)
8. Issues from Healthwatch
9. Representation on Panels and Sub-Groups
To appoint one representative to the Environment and Climate Change Steering Group
10. Progress on plans for new Emergency Centre (Pages 12 - 20)
- Joanne Martin and Dr David Clitherow, RCCG
11. Minutes of meeting with Rotherham Foundation Trust (Pages 21 - 24)
12. Scrutiny Review: Urinary Incontinence (Pages 25 - 38)
- Councillor Dalton to report

13. Mental Health Scrutiny Reviews (Pages 39 - 45)
14. Health Scrutiny Guidance (Pages 46 - 49)
15. Draft Local Health Protocols (Pages 50 - 54)
16. Date of Next Meeting
 - 23rd October, 2014 at 9.30 a.m.