

HEALTH SELECT COMMISSION

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

Date: Thursday, 23rd October, 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 Meetings (Pages 1 - 10)
8. Health and Wellbeing Board (Pages 11 - 38)
 - Minutes of meetings held on 2nd July, 27th August and 1st October, 2014
9. Issues from Rotherham Healthwatch Ltd.
10. Rotherham Foundation Trust (Pages 39 - 40)
 - Minutes of meeting held on 29th September, 2014
11. NHS Rotherham Clinical Commissioning Group - Commissioning Plan 2015-16 (Pages 41 - 71)
 - Presentation by Chris Edwards, Chief Officer, and Dr. Robin Carlisle, Deputy Chief Officer

12. Update on Scrutiny Review - Hospital Discharges (Pages 72 - 75)
Michaela Cox, Service Manager, NAS, and Maxine Dennis, Director of Operations, TRFT
13. Health and Wellbeing Board - Making Every Contact Count (Pages 76 - 78)
Dr. John Radford, Director of Public Health
14. Health and Wellbeing Board Strategy Progress - Prevention and Early Intervention - NHS Health Checks (Pages 79 - 87)
John Radford, Director of Public Health
15. Date and Time of Next Meeting
- Thursday, 4th December, 2014 at 9.30 a.m.