

**You are hereby summoned to a meeting of the Health Select Commission
to be held on:-**

**Date:- Thursday, 9 July 2015 Venue:- Town Hall, Moorgate Street,
Rotherham S60 2TH**
Time:- 9.30 a.m.

HEALTH SELECT COMMISSION AGENDA

1. To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.
2. To consider any item which the Chairman is of the opinion should be considered 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 (Pages 1 - 16)
8. Health and Wellbeing Board (Pages 17 - 32)
Minutes of meeting held on 18th May, 2015
9. Community Transformation (Pages 33 - 44)
Chris Holt, Chief Operating Officer, Rotherham Foundation Trust
10. Hospital Discharges (Pages 45 - 50)
Chris Holt, Chief Operating Officer, Rotherham Foundation Trust
11. Scrutiny Review Monitoring Report - Urinary Incontinence (Pages 51 - 58)
Rebecca Atchinson, Public Health Principal (Healthcare Public Health)
12. Health and Wellbeing Strategy Refresh (Pages 59 - 70)
Joanna Saunders, Head of Health Improvement, and Michael Holmes, Policy Partnership Officer

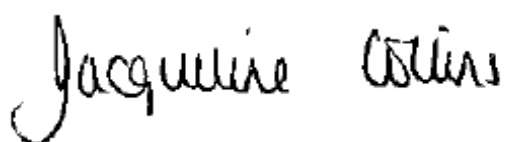
13. Scrutiny Review Monitoring Repair - Childhood Obesity (Pages 71 - 77)
Joanna Saunders, Head of Health Improvement

14. Provisional Sub-Groups for Quality Accounts

15. Healthwatch Rotherham - Issues

16. Date of Future Meetings
Thursday,

10 th September, 2015	9.30 a.m.
22 nd October	3.00 p.m.
3 rd December	9.30 a.m.
21 st January, 2016	3.00 p.m.
17 th March	9.30 a.m.
14 th April	9.30 a.m.



J. COLLINS,
Director of Legal and Democratic Services.