

HEALTH SELECT COMMISSION

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

Date: Thursday, 22nd January, 2015

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 (Pages 1 - 13)
8. Health and Wellbeing Board (Pages 14 - 29)
- Minutes of meeting held on 3rd December, 2014
9. Meeting of Health Select Commission and the Rotherham Foundation Trust (Pages 30 - 32)
Minutes of meeting held on 24th November, 2014
10. The Rotherham Foundation Trust - Update on Action Plan Progress
Louise Barnett, Chief Executive, to present
11. The Rotherham Foundation Trust- Half Year Update on Quality Account
Tracey McErlain-Burns, Chief Nurse, to present
12. Special Schools Nursing Service (Pages 33 - 37)

Juliette Penney, Clinical Services Manager, Children & Young People Services/Foundation Trust, to present

13. Date and Time of Next Meeting

- Thursday, 19th March, 2015 at 9.30 a.m.