

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

**Date:- Thursday, 22nd October, 2015 Venue:- Town Hall,
Moorgate Street,
Rotherham S60 2TH**

Time:- 3.00 p.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 - 17)

For Discussion

8. Annual Review of NHS Rotherham Clinical Commissioning Group's Commissioning Plan (Pages 18 - 36)
Ian Atkinson, Deputy Chief Officer Rotherham CCG and Lydia George, Planning and Assurance Manager Rotherham CCG to present
9. Interim GP Strategy (Pages 37 - 60)
Jacqui Tuffnell, Head of Co-commissioning, Rotherham CCG, to present
10. Access to GPs Scrutiny Review - Health and Wellbeing Board Response (Pages 61 - 66)
Michael Holmes, Policy Officer, to present

For Information/Discussion

11. Adult Social Care in Rotherham - A Vision and Strategy (Pages 67 - 72)
Graeme Betts, Interim Director Adult Services, to report
12. Healthwatch Rotherham - Issues
13. Date of Future Meetings

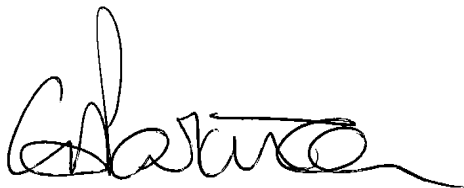
Thursday,	22 nd October	3.00 p.m.
	3 rd December	9.30 a.m.
	17 th December	9.30 a.m.
	21 st January, 2016	3.00 p.m.
	17 th March	9.30 a.m.
	14 th April	9.30 a.m.

Membership:

Councillors Sansome (Chair), Mallinder (Vice-Chair), Ahmed, Alam, Burton, Elliot, Evans, Fleming, Godfrey, Hunter, Khan, Parker, Price, Reeder, Rose, Rushforth, Smith and M. Vines.

Co-opted Members:

Vicky Farnsworth and Robert Parkin (Rotherham Speak Up), Peter Scholey and Russell Wells.



CATHERINE A. PARKINSON,
Interim Director of Legal and Democratic Services.