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

Date:- Thursday, Venue:- Town Hall,

21st January 2016 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 Meetings (Pages 1 24)
  Minutes of meetings held on 3<sup>rd</sup> and 17<sup>th</sup> December, 2015

#### For Discussion

- 8. Overview of Public Health
  Presentation by Terri Roche, Director of Public Health
- Spending the Public Health Grant in Rotherham (Pages 25 43)
   Terri Roche, Director of Public Health, and Alison Iliff, Public Health Specialist, to report
- Detail of Public Health proposed Efficiency Savings to Public Health Service Providers (Pages 44 - 59)
   Terri Roche, Director of Public Health, and Anne Charlesworth, Commissioning and Quality Manager, to report

### For Information

- 11. Health and Wellbeing Board (Pages 60 70)
  Minutes of meeting held on 25<sup>th</sup> November, 2015
- 12. Updates from Improving Lives Select Commission
- 13. Healthwatch Rotherham Issues
- 14. Date of Future Meetings

Thursday,	17 <sup>th</sup> March	9.30 a.m.
•	14 <sup>th</sup> April	9.30 a.m.

### CATHERINE A. PARKINSON,

Interim Director of Legal and Democratic Services.

## Membership:

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

Co-opted Members:

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