

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

**Date:- Thursday,
17th March, 2016**

**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 - 11)

For Discussion

8. Rotherham Foundation Trust Quality Account (Pages 12 - 29)
Tracey McErlain-Burns, Chief Nurse to present
9. Update on Better Care Fund (Pages 30 - 38)
Jon Tomlinson, Assistant Director Commissioning (Adults), to present
10. Rotherham Doncaster and South Humber NHS Foundation Trust Quality Account (Pages 39 - 51)
Karen Cvijetic, Head of Quality and Patient Engagement, to present
11. Work Programme 2016/17

For Information

12. Update from Improving Lives Select Commission
13. Healthwatch Rotherham - Issues
14. Date of Future Meeting
Thursday, 14th April 9.30 a.m.



SHARON KEMP,
Chief Executive.

Membership:

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

Co-opted Members:

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