

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

**Date:- Thursday, 16 June 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 determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972
3. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency
4. Apologies for absence
5. Declarations of Interest
6. Questions from members of the public and the press
7. Minutes of the previous meeting (Pages 1 - 16)
Minutes of the previous meeting held on 14th April, 2016

For Discussion

8. Director of Public Health Annual Report. (Pages 17 - 106)
 - Terri Roche and Anna Clack to report.
9. Adult Social Care - Provisional Year End Performance Report for 2015/16. (Pages 107 - 120)
 - Nathan Atkinson and Scott Clayton to report.
10. Membership of quality account sub groups.
11. Membership of the Health, Welfare and Safety Panel 2016/17

For Information and discussion

12. RDaSH Adult and Older People's mental health transformation update. (Pages 121 - 133)
13. Tier 4 Child and Adolescent Mental Health Services Commissioning. (Pages 134 - 135)
14. Health and Wellbeing Board Minutes: - (Pages 136 - 161)
 - 13th January, 2016;
 - 24th February, 2016.
15. Healthwatch Rotherham Issues
16. Date, Time and Venue of the Next Meeting and Future Dates for Agreement
Thursday, 28th July, 2016, at 9.30 a.m. at the Town Hall, Rotherham

Future Dates for Agreement:-

22nd September, 2016

27th October, 2016

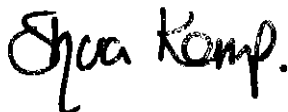
1st December, 2016

Membership 2016/17:-

Chairman:- Councillor Sansome

Vice-Chairman:-

Councillors Albiston, Andrews, Brookes, Cusworth, Elliot, R. Elliott, Ellis, Evans, Fenwick-Green, Ireland, Marles, Marriott, Roddison, Simpson, John Turner, Williams and Wilson.



SHARON KEMP,
Chief Executive.