

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

Date:- Thursday, 19 January 2017 **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 Meetings held on 27th October and 1st December 2016 (Pages 1 - 40)

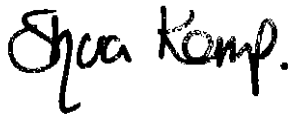
For Discussion

8. Overview of the Adult Care Development Programme/Better Care Fund (Pages 41 - 52)
Nathan Atkinson, Assistant Director Strategic Commissioning, RMBC and Keely Firth, Chief Finance Officer, RCCG to present (report attached)
9. Transformation of Acute and Community Care (Pages 53 - 65)
Louise Barnett, Chief Executive and Dominic Blaydon, Associate Director of Transformation, TRFT to present (paper attached)

For Information/Discussion

10. Briefing on Schools Mental Health Pilot (Pages 66 - 69)

11. Health Select Commission Sub-Group: Older People's Housing (Pages 70 - 78)
12. Improving Lives Select Commission Update
13. Joint Health Overview and Scrutiny Committee for the Commissioners Working Together Programme
14. Healthwatch Rotherham - Issues
15. Date of Next Meeting
Thursday, 2nd March at 9.30 a.m.



SHARON KEMP,
Chief Executive.

Membership 2016/17:-

Chairman:- Councillor Sansome

Vice-Chairman:- Councillor Short

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

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Co-opted Members:

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