

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

**Date:- Thursday, 20 July 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 15th June, 2017 (Pages 1 - 11)

For Discussion

8. Membership of the Health, Welfare and Safety Panel 2017/2018
To nominate one Member to represent the Select Commission on the above Panel for the 2017/18 Municipal Year
9. Adult Social Care - Provisional Year End Performance 2016-17 (Pages 12 - 18)
10. Learning Disability Update
Verbal update by Anne Marie Lubanski, Strategic Director, Adult Care and Housing
11. Health Select Commission Work Programme (Pages 19 - 31)

For Information

12. Notes of from Quarterly Briefing with Health Partners (Pages 32 - 34)
13. Healthwatch Rotherham - Issues
14. Health and Wellbeing Board (Pages 35 - 45)
Minutes of meeting held on 31st May, 2017
15. Date of Next Meeting
Thursday, 15th June at 9.30 a.m.



SHARON KEMP,
Chief Executive.

Membership:

Chairman:- Councillor Evans

Vice-Chairman:- Councillor Short

The Mayor (Councillor Rose Keenan), Councillors Allcock, Andrews, Bird, R. Elliott, Ellis, Ireland, Jarvis, Marriott, Rushforth, Tweed, Whysall, Williams and Wilson.

Co-opted Members:

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