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

Date:- Thursday, 6 September Venue:- Town Hall, Moorgate Street,

2018 Rotherham S60 2TH

Time:- 10.00 a.m.

HEALTH SELECT COMMISSION AGENDA

- 1. To determine whether the following items should be considered under the categories suggested in accordance with Part 1 of Schedule 12A (as amended March 2006) of the Local Government Act 1972
- 2. To determine any item(s) which the Chair is of the opinion should be considered later in the agenda as a matter of urgency
- 3. Apologies for absence
- 4. Declarations of Interest
- 5. Questions from members of the public and the press
- 6. Minutes of the last meeting (Pages 1 11)
- 7. Communications

For Discussion

- 8. Update on Health Village and Implementation of Integrated Locality Working (Pages 12 24)
 Chris Holt, TRFT to present
- 9. RDaSH Estate Strategy (Pages 25 33)
 Dianne Graham, Director of Rotherham Care Group, RDaSH, to present
- Response to Recommendations from Scrutiny Review- Drug and Alcohol Treatment and Recovery Services (Pages 34 - 41)
 Anne Charlesworth, Public Health, to present
- 11. The Rotherham Foundation Trust Quality Priorities 2019-20 (Pages 42 48)

For Information

- 12. South Yorkshire, Derbyshire, Nottinghamshire and Wakefield Joint Health Overview and Scrutiny Committee Update (Pages 49 56)
- 13. Healthwatch Rotherham Issues
- 14. Health and Wellbeing Board (Pages 57 64) Minutes of meeting held on 11th July, 2018
- 15. Date and time of next meeting Thursday, 18th October, 2018, commencing at 10.00 a.m.

Membership 2018/19

Chairman:- Councillor Evans Vice-Chairman:- Councillor Short

Councillors Albiston, Andrews, Bird, Cooksey, R. W. Elliott, Ellis, Jarvis, Keenan, Marriott, Rushforth, Taylor, Williams and Wilson.

Co-opted Member:

Robert Parkin (Rotherham Speak Up)

Spoa Komp.

Chief Executive.