

HEALTH SELECT COMMISSION

- Date and Time :-** Thursday, 20 February 2020 at 2.00 p.m.
- Venue:-** Town Hall, Moorgate Street, Rotherham.
- Membership:-** Councillors Albiston, Andrews, Bird, Brookes, Cooksey, R. Elliott, Ellis, Evans, Jarvis, Keenan (Chair), Short, John Turner, Vjestica, Walsh, Williams, Wilson
- Co-opted Members – Robert Parkin (Rotherham Speak Up)**

This meeting will be webcast live and will be available to view [via the Council's website](#). The items which will be discussed are described on the agenda below and there are reports attached which give more details.

Rotherham Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair or Governance Advisor of their intentions prior to the meeting.

AGENDA

1. Apologies for Absence

To receive the apologies of any Member who is unable to attend the meeting.

2. Declarations of Interest

To receive declarations of interest from Members in respect of items listed on the agenda.

3. Exclusion of the Press and Public

To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.

4. Questions from members of the public and the press

To receive questions relating to items of business on the agenda from members of the public or press who are present at the meeting.

5. Communications

6. Minutes of the previous meeting held on 23rd January, 2020 (Pages 1 - 12)

To consider and approve the minutes of the previous meeting held on 23rd January, 2020 as a true and correct record of the proceedings.

For Discussion/Decision

- 7. Rotherham Respiratory Pathway (Pages 13 - 35)**
Jacqui Tuffnell, Head of Commissioning at Rotherham Clinical Commissioning Group to present.
- 8. Rotherham Loneliness Action Plan 2020-2022 (Pages 36 - 61)**
Ruth Fletcher-Brown and Terri Roche from Public Health to present.
- 9. Outcomes of Workshop on Refresh of Rotherham Integrated Health and Social Care Place Plan (Pages 62 - 66)**

For Information/Monitoring

- 10. South Yorkshire, Derbyshire, Nottinghamshire and Wakefield Joint Health Overview and Scrutiny Committee - Update**

- 11. Urgent Business**

To consider any item(s) which the Chair is of the opinion should be considered as a matter of urgency.

- 12. Date and time of next meeting**

The next meeting of the Health Select Commission will be held on Thursday 26th March, 2020 commencing at 2p.m. in Rotherham Town Hall.



**SHARON KEMP,
Chief Executive.**