

HEALTH SELECT COMMISSION

Date and Time :- Thursday, 4 June 2020 at 2.00 p.m.

Venue:- Virtual Meeting

Membership:- Councillors Albiston, Andrews, Bird, Brookes, Cooksey, R. Elliott, Ellis, Evans, Jarvis, Keenan (Chair), Short, John Turner, Vjestica, Walsh, Williams

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. Minutes of the previous meeting held on 20 February 2020 (Pages 1 - 12)**
To consider and approve the minutes of the previous meeting held on 20 February 2020 as a true and correct record of the proceedings.

6. Communications


For Discussion/Decision

- 7. Adults 65+ Residential and Nursing Care Homes - Quality Review (Pages 13 - 29)**
Presentation giving an overview of initiatives to support the care home sector and work under the Quality Strategy.

- 8. Local Authority Declaration on Healthy Weight (Pages 30 - 68)**
An overview of the declaration and its 14 commitments and what adopting it will involve for Rotherham Council.
- 9. Initial Work Programme Items for 2020-21 (Pages 69 - 74)**
Outline work programme for 2020-21 for discussion.

For Monitoring/Information

- 10. Briefing - Follow up to scrutiny of Rotherham Loneliness and Suicide Prevention and Self Harm Action Plans (Pages 75 - 77)**
- 11. Briefing - Information for Health Select Commission from previous scrutiny (Pages 78 - 80)**
- 12. Urgent Business**
To consider any item(s) which the Chair is of the opinion should be considered as a matter of urgency.
- 13. Date and time of next meeting**
The next meeting of the Health Select Commission will be a virtual meeting held on Thursday 16 July 2020, time to be confirmed.



SHARON KEMP
Chief Executive