

HEALTH SELECT COMMISSION

Date and Time :- Thursday, 22 October 2020, at 2.00 p.m.

Venue:- Virtual Meeting

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

Co-opted Member – 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. Minutes of the previous meeting held on 03 September 2020 (Pages 1 - 11)

To consider and approve the minutes of the previous meeting held on 03 September 2020, as a true and correct record of the proceedings.

3. Declarations of Interest

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

6. Winter Surge and Covid-19 Planning (Pages 12 - 15)

To receive an update in respect of preparations for provision of adult care during the winter months.

7. Transformation of Primary Care (Pages 16 - 21)

To receive a presentation on the transformation of primary care with respect to GPs and Primary Care Networks and the resulting implications for patients.

8. Respiratory Services

To receive a verbal briefing in respect of provision of respiratory services.

9. Maternity Services

To receive a verbal update in respect of provision of hospital maternity care.

10. Ophthalmology at Rotherham Community Health Centre

To receive a verbal update regarding the provision of Ophthalmology services at Rotherham Community Health Centre.

11. Update from Healthwatch


To receive a verbal briefing in respect of recent activities by Healthwatch.

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 Chair announced that the next virtual meeting of the Health Select Commission will be held on 10 December 2020, commencing at 2 pm.



SHARON KEMP,
Chief Executive.