#### HEALTH SELECT COMMISSION

Date and Time: Thursday 20 April 2023 at 5.00 p.m.

Venue:- Town Hall, Moorgate Street, Rotherham.

Membership:- Councillors Yasseen (Chair), Baum-Dixon (Vice-Chair),

Andrews, Barley, Bird, A Carter, Cooksey, Foster, Griffin, Havard, Hoddinott, Hunter, Keenan, Miro, and Sansome.

Co-opted Member – Robert Parkin, Rotherham Speak Up

This meeting will be webcast live and will be available to view <u>via the Council's website</u>. 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 30 March 2023 (Pages 3 - 10)

To consider and approve the minutes of the previous meeting held on 30 March 2023 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. Update on Learning Disability Transformation (Pages 11 - 18)

To consider an update presentation in respect of transformation of the learning disabilities programme.

# 7. Work Programme (Pages 19 - 27)

To consider an approve an updated outline schedule of scrutiny work.

# 8. Urgent Business

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

# 9. Date and time of next meeting

The next meeting of the Health Select Commission will be held on 29 June 2023 commencing at 5pm in Rotherham Town Hall.

Spa Komp.

SHARON KEMP, Chief Executive.