

HEALTH SELECT COMMISSION

- Date and Time :-** Thursday 25 January 2024 at 5.00 p.m.
- Venue:-** Town Hall, Moorgate Street, Rotherham.
- Membership:-** Councillors Yasseen (Chair), Miro (Vice-Chair), Andrews, Baum-Dixon, Bird, A Carter, Cooksey, Foster, Griffin, Havard, Hoddinott, Hunter, Keenan, Thompson, Wilson.
- Co-opted Members – Robert Parkin and David Gill representing 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 16 November 2023 (Pages 3 - 9)

To consider and approve the minutes of the previous meeting held on 16 November 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. Adult Social Care – Commissioning Update (Pages 11 - 38)

To receive a report on the progress associated with Adult Social Care - Commissioning.

7. The Rotherham NHS Foundation Trust - Annual Report Workshop Update

To receive a verbal update from the TRFT Annual Report Workshop which took place on Wednesday 8 November 2023.

8. Health Select Commission - Work Programme 2023-2024 (Pages 39 - 40)


To consider and endorse an updated outline schedule of scrutiny work for the 2023/24 municipal year.

9. Urgent Business

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

10. Date and time of next meeting

The next meeting of the Health Select Commission will be held on Thursday 7 March 2024 commencing at 5pm in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.