

HEALTH SELECT COMMISSION

Date and Time:- Thursday 20 June 2024 at 5.00 p.m.

Venue:- Rotherham Town Hall, The Crofts, Moorgate Street, Rotherham. S60 2TH

Membership:- Councillors Keenan (Chair), Yasseen (Vice-Chair), Baum-Dixon, Bennett-Sylvester, Clarke, Duncan, Garnett, Haleem, Hall, Havard, Lelliott, Rashid, Reynolds, Tarmey and Thorp.

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 7 March 2024 (Pages 5 - 10)

To consider and approve the minutes of the previous meeting held on 7 March 2024 as a true and correct record of the proceedings and to be signed by the Chair.

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.

For Discussion/Decision:-

6. Nominate representative to the Health, Welfare and Safety Panel (Pages 11 - 17)

To seek a representative from the Health Select Commission (HSC) to sit as a member on the Health, Welfare and Safety Panel.

Meeting dates for 2024-2025:

- Thursday 11 July 2024
- Thursday 17 October 2024
- Thursday 30 January 2025
- Thursday 24 April 2025

7. Introduction and overview from Ben Anderson, Director of Public Health, RMBC (Pages 19 - 35)

To receive information from Ben Anderson, Director of Public Health, RMBC about his role and that of the Council in the context of the Health Select Commission.

For Information/Monitoring:-

To receive and note the contents of any reports routinely submitted to the Health Select for information and awareness.

No routine reports have been submitted on this occasion.

8. South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee (Pages 37 - 41)

To receive and consider the minutes and recommendations of the South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee.

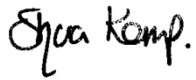
The full agenda and reports pack can be accessed via:
<https://democracy.sheffield.gov.uk/ieListDocuments.aspx?CId=520&MId=9132&Ver=4>

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 25 July 2024 commencing at 5.00 p.m. in Rotherham Town Hall.

A handwritten signature in black ink that reads "Sharon Kemp". The signature is written in a cursive, flowing style.

**SHARON KEMP,
Chief Executive.**