

## HEALTH SELECT COMMISSION

**Date and Time:-** Thursday 3 October 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, Ismail, 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 25 July 2024 (Pages 5 - 19)**

To consider and approve the minutes of the previous meeting held on 25 July 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. Introduction and Overview from Kym Gleeson, Manager, Healthwatch Rotherham (Pages 21 - 34)**

To receive information from Kym Gleeson, Manager, Healthwatch Rotherham about her role and that of Healthwatch in the context of the Health Select Commission.

## **7. TRFT Annual Report (Pages 35 - 253)**

To receive and consider the annual report from The Rotherham NHS Foundation Trust (TRFT) in respect of actions, challenges, and achievements of the Trust for the financial year ending 31 March 2024.

## **8. Health Select Commission Work Programme - 2024/2025 (Pages 255 - 256)**

To consider the Health Select Commission's work programme for 2024-2025.

### **For Information/Monitoring:-**

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

## **9. South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee**

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

The JHOSC meeting scheduled to take place on 5 September 2024 was rescheduled and is now due to take place on 10 October 2024.

As such, there are no minutes or recommendations to receive on this occasion.

## **10. Urgent Business**

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

*Sharon Kemp.*

SHARON KEMP OBE,  
Chief Executive.

**The next meeting of the Health Select Commission  
will be held on Thursday 21 November 2024  
commencing at 5.00 p.m.  
in Rotherham Town Hall.**