## HEALTH SELECT COMMISSION

Date and Time:- Thursday 21 November 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 <u>via the Council's</u> <u>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 3 October 2024 (Pages 5 - 19)

To consider and approve the minutes of the previous meeting held on 3 October 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. Place Partners Winter Planning - Annual Update (Pages 21 - 28)

To receive an annual update in respect of the Rotherham Place Winter Plan.

# 7. Public Health Peer Review (Pages 29 - 71)

To receive an update in relation to a peer review undertaken in respect of Public Health.

# 8. Health Select Commission Work Programme - 2024/2025 (Pages 73 - 75)

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

# For Information/Monitoring:-

# 9. South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee (Pages 77 - 85)

To receive and consider the minutes and recommendations of the 10 October 2024 South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee, and the revised Terms of Reference as approved during that meeting.

The full agenda and reports pack can be accessed via:

Agenda for South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee on Thursday 10 October 2024, 1.00 pm | Sheffield City Council

# 10. Health and Wellbeing Board Annual Report (Pages 87 - 109)

To receive and consider the Health & Wellbeing Board's Annual Report in respect of how this can inform the future work of the Health Select Commission.

# 11. Urgent Business

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

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SHARON KEMP OBE, Chief Executive.

The next meeting of the Health Select Commission will be held on Thursday 23 January 2025 commencing at 5.00 p.m. in Rotherham Town Hall.