HEALTH SELECT COMMISSION

Date and Time:- Thursday 23 January 2025 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 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 21 November 2024 (Pages 5 - 17)

To consider and approve the minutes of the previous meeting held on 21 November 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. Sleep Pathways (Pages 19 - 38)

To consider a presentation in respect of Sleep Pathways.

7. Adult Social Care - Domiciliary Care (Pages 39 - 56)

To receive an update in relation to Adult Social Care, Domiciliary Care.

Members are encouraged to review the input that was delivered to the Health Select Comission in January 2024 should further background information be required. This can be accessed via the following link:

Agenda Pack for Health Select Commission, 25/01/2024

The relevant information is detailed on Pages 11-38 of that agenda pack.

8. Health Select Commission Work Programme - 2024/2025 (Pages 57 - 58)

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

No meetings of the South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee have taken place since the last Health Select Commission meeting.

The next meeting is scheduled to take place on 12 March 2025. Relevant information will be shared with the Health Select Commission during its 1 May 2025 meeting.

10. Director of Public Health's Annual Report (Pages 59 - 107)

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

The report is accompanied by a presentation which was previously shared at the Health and Wellbeing Board in December.

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 27 March 2025 commencing at 5.00 p.m. in Rotherham Town Hall.