

HEALTH SELECT COMMISSION

Date and Time:- Thursday 25 July 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 20 June 2024 (Pages 5 - 13)

To consider and approve the minutes of the previous meeting held on 20 June 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. LGA Adult Social Care Peer Review (Pages 15 - 86)

Members to receive an update in relation to an LGA peer review undertaken in respect of Adult Social Care from the Assistant Director of Adult Care and Integration, Kirsty Littlewood and the Cabinet Member for Adult Care and Health, Councillor Baker-Rogers.

7. Introduction and overview from Claire Smith, Director of Partnerships/Deputy Director of Place (Rotherham), South Yorkshire ICB (Pages 87 - 99)

To receive information from Claire Smith, Deputy Director of Place (Rotherham), South Yorkshire Integrated Care Board (ICB) about her role and that of the ICB in the context of the Health Select Commission.

8. Introduction and overview from Michael Wright, Managing Director/Deputy Chief Executive, TRFT (Pages 101 - 114)

To receive information from Michael Wright, Managing Director/Deputy Chief Executive, The Rotherham NHS Foundation Trust about his role and that of TRFT in the context of the Health Select Commission.

9. Oral Health Review Report and Supplementary Briefing Note (Pages 115 - 132)

To receive the Oral Health Review Report and recommendations, along with a supplementary briefing and consider the appropriate way forward.

For Information/Monitoring:-

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

10. 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 July 2024 was cancelled.

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

The next meeting is scheduled to take place 5 September 2024.

11. Urgent Business

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



SHARON KEMP OBE,
Chief Executive.

**The next meeting of the Health Select Commission
will be held on Thursday 3 October 2024
commencing at 5.00 p.m.
in Rotherham Town Hall.**