

HEALTH SELECT COMMISSION

Venue: Town Hall,
Moorgate Street,
Rotherham S60 2RB

Date: Thursday, 15th September, 2011

Time: 9.30 a.m.

A G E N D A

1. To determine whether the following items should be considered under the categories suggested in accordance with Part 1 of Schedule 12A (as amended March 2006) to the Local Government Act 1972
2. To determine any item the Chairman is of the opinion should be considered later in the agenda as a matter of urgency
3. Apologies for Absence
4. Declarations of Interest
5. Questions from members of the public and the press
6. Communications
7. Minutes of previous meeting (Pages 1 - 6)
8. Representation on Working Groups
 - (1) Health, Welfare and Safety Panel
One Member plus a substitute
Meets quarterly on a Friday
(next meeting on 23rd September)
 - (2) Recycling Group
One Member
Meets quarterly on a Tuesday at 10.00 a.m.
(next meeting 20th September)
9. Park Rehabilitation Centre - Consultation (Pages 7 - 11)
- Kerry Rogers, Chief of Corporate and Legal Affairs, NHS Foundation Trust
10. Rotherham Health Summit: Tackling Health Inequalities
- verbal report by Carol Weir and Rebecca Atchinson, NHS Rotherham

11. CfPS Health Reform Project (Pages 12 - 26)
 - presentation by Linda Phipps, CfPS, and Kate Taylor

12. Consultations
 - Allocation Options for Funding for Local HealthWatch
Verbal report by Shona McFarlane, Director of Health and Wellbeing

 - Proposed Changes to Registration for Care Quality Registration
Verbal report for Shona McFarlane, Director of Health and Wellbeing

13. Dates and Times of Future Meetings:-
 - Thursday, 27th October, 2011 @ 9.30 a.m. at the Town Hall, Moorgate Street, Rotherham
 - Thursday, 8th December, 2011 @ 9.30 a.m. at the Town Hall, Moorgate Street, Rotherham
 - Thursday, 26th January, 2012 @ 9.30 a.m. at the Town Hall, Moorgate Street, Rotherham
 - Thursday, 8th March, 2012 @ 9.30 a.m. at the Town Hall, Moorgate Street, Rotherham
 - Thursday, 19th April, 2012 @ 9.30 a.m. at the Town Hall, Moorgate Street, Rotherham