

AGENDA FOR

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE FOR PENNINE CARE NHS FOUNDATION TRUST

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**To: All Members of: Joint Health Overview and Scrutiny
Committee for Pennine Care NHS Foundation Trust**

Councillors : P Adams, J Grimshaw and R Walker, J
Gartside, J Hornby, S Rowbotham, C McClaren, B Judge,
J Turner, T McGee, C Gordon, J Wright, J Bell, K Welsh,
H Bowden

Dear Member/Colleague

Joint Health Overview and Scrutiny Committee for Pennine Care NHS Foundation Trust

You are invited to attend a meeting of the Joint Health Overview and Scrutiny Committee for Pennine Care NHS Foundation Trust which will be held as follows:-

Date:	Thursday, 18 June 2015
Place:	Training and Conference Suite, Level 1, Number One Riverside, Rochdale OL16 1XU
Time:	10.00 am
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	A pre-meeting briefing will be held at 9.30am

AGENDA

1 APPOINTMENT OF CHAIR

2 APPOINTMENT OF VICE CHAIR

3 APOLOGIES FOR ABSENCE

4 DECLARATIONS OF INTEREST

Members of the Joint Committee are asked to consider whether they have an interest in any of the matters on the agenda and, if so, to formally declare that interest.

5 PUBLIC QUESTIONS

Members of the public present at the meeting are invited to ask questions on any matter relating to the work or performance of the Pennine Care NHS Foundation Trust. A period of up to 30 minutes will be set aside for public questions.

6 MINUTES *(Pages 1 - 4)*

Minutes of the last meeting held on 14th April 2015 are attached.

7 MATTERS ARISING

Members of the Committee are asked to identify, report or receive updates on any issues from the minutes of the last meeting, which require further discussion or action and which have not been listed on the agenda.

8 POLITICAL BALANCE *(Pages 5 - 6)*

Members are asked to consider the political makeup of the Committee and whether the necessity for political balance ought to be waived. *(Report is attached)*.

9 INTRODUCTION FROM THE CHAIR

Members are asked to consider a verbal presentation from the Chair of the Joint Health Overview and Scrutiny Committee.

10 CHANGES TO SECONDARY MENTAL HEALTH SERVICES A BOROUGH BY BOROUGH UPDATE

Members are asked to consider a verbal presentation from Stan Boaler, Karen Maneely and Donna Edgley, Pennine Care NHS Foundation Trust.

11 WORK PROGRAMME DISCUSSION *(Pages 7 - 20)*

A report from the Joint Health Overview and Scrutiny Officer is attached.

12 **QUARTERLY COMPLAINTS AND COMPLIMENTS REPORT** (*Pages 21 - 32*)

A report from the Pennine Care NHS Foundation Trust Complaints Manager is attached.

13 **URGENT BUSINESS**

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.

14 **MEETINGS DATES FOR 2015/2016**

- Thursday 4th June 2015
- Thursday 26th November 2015
- Thursday 3rd March 2016