

AGENDA FOR

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE FOR PENNINE ACUTE NHS TRUST

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

Councillors : Councillor Norman Briggs, Councillor Joan Davies, Councillor Mark Hackett, Councillor Derek Heffernan, Councillor S Kerrison, Councillor Colin McClaren, Councillor Kathleen Nickson, Councillor Linda Robinson, Councillor S Smith, Councillor Ann Stott and Councillor R Walker

Dear Member/Colleague

Joint Health Overview and Scrutiny Committee for Pennine Acute NHS Trust

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

Date:	Tuesday, 30 June 2015
Place:	Peel Room - Elizabethan Suite - Town Hall
Time:	2.00 pm
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:	

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 Pennine Acute NHS Trust. A period of up to 30 minutes is set aside for public questions.

6 MINUTES *(Pages 1 - 6)*

Members of the Joint Health Overview and Scrutiny Committee are asked to approve as a correct record the minutes of the meeting held on 24th March 2015.

7 MATTERS ARISING

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

8 POLITICAL BALANCE REPORT

Members are asked to consider the political make-up of the Joint Committee and whether the necessity for political balance ought to be waived. (Report is attached).

9 DELAYED DISCHARGE *(Pages 7 - 16)*

Representatives from Pennine Acute will report at the meeting. Report attached.

10 SERVICE TRANSFORMATION UPDATE

A verbal update will be given at the meeting.

11 MATERNITY SERVICES UPDATE *(Pages 17 - 20)*

A representative from Pennine Acute will report at the meeting. Report attached.

12 RESPONSE TO THE ELECTIVE ACCESS REPORT *(Pages 21 - 24)*

A response to the Joint Health Overview and Scrutiny Committee report on Elective Access 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 DATE OF THE NEXT MEETING

The next meeting will be held on Tuesday 6th October 2015 – Manchester Town Hall