

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 Sandra Collins, Councillor Joan Davies, Councillor Derek Heffernan, Councillor Sarah Kerrison, Councillor Colin McLaren, Councillor Kathleen Nickson, Councillor Linda Robinson, Councillor Stella Smith, Councillor Ann Stott and Councillor Roy 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, 22 March 2016
Place:	Back Bar Room, The Esplanade Rochdale Town Hall OL16 1AB
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:	There will be no member briefing prior to the meeting. Light refreshments will be available from 1.30pm

AGENDA

1 APOLOGIES FOR ABSENCE

2 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.

3 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.

4 MINUTES (*Pages 1 - 6*)

The minutes from the meeting held on the 3rd January are attached.

5 MATTERS ARISING (*Pages 7 - 8*)

6 DELAYED DISCHARGE (*Pages 9 - 16*)

Members of the Committee are asked to receive a verbal presentation from Jo Moore, Divisional Director Medicine, Pennine Acute NHS, Steven Blezard (Assistant Director – Operations, Rochdale Council) and Linda Jackson (Assistant Director, Bury MBC).

7 SERVICE TRANSFORMATION UPDATE (*Pages 17 - 36*)

Sandra Good (Director of Strategy and Commercial Development) and Professor Matthew Makin (Medical Director), Pennine Acute NHS Trust will attend the meeting. Presentation is attached.

8 QUALITY ACCOUNT (*Pages 37 - 38*)

Letter attached.

9 URGENT BUSINESS

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

10 FUTURE MEETING DATES

Suggested meeting dates 2016/17:

Thursday 30th June Workshop event – 1pm Bury Town Hall

Tuesday 19th July 2pm
Tuesday 13th Sept 2pm

Tuesday 6th Dec 2pm
Tuesday 28th Feb 2pm