

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 : Paul Adams, John Bell, Cecile Biant,
Yvonne Cartey, Chris Gordon, Chris Murphy, Jane
Howard, John Wright, Joan Grimshaw, Colin McLaren, G
Peet, Vita Price, Sara Rowbotham, John McCann and
R Walker

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, 30 November 2017
Place:	Committee Room 1 The Esplanade, Rochdale Town Hall OL16 1AB
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:	

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 the Pennine Care NHS Foundation Trust. A period of up to 30 minutes will be set aside for public questions.

4 MINUTES (*Pages 1 - 4*)

Minutes are attached.

5 UPDATE FROM CLINICAL COMMISSIONERS

Stuart North, Chief Operating Officer, Bury Clinical Commissioning Group will be in attendance to provide a response to the issues raised by Jon Rouse and the Pennine Care NHS Trust in respect of funding arrangements.

6 PENNINE CARE NHS FOUNDATION TRUST UPDATE; STRATEGY, WORKFORCE, FINANCE AND INFORMATICS (*Pages 5 - 14*)

Judith Crosby, Executive Director of Service Development and Sustainability and Laura Rooney, will report at the meeting. Presentation attached.

7 URGENT BUSINESS

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