

## 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 :** S Ali, N Briggs, J Davies, J Farrell, S  
Kerrison, J McCann, C McLaren, K Nickson, L Robinson,  
S Smith, A Stott, R Walker n

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:-

<b>Date:</b>	Tuesday, 4 July 2017
<b>Place:</b>	Meeting Rooms A & B - Town Hall
<b>Time:</b>	2.00 pm
<b>Briefing Facilities:</b>	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.
<b>Notes:</b>	

## **AGENDA**

### **1 APPOINTMENT OF CHAIR AND VICE CHAIR**

### **2 APOLOGIES FOR ABSENCE**

### **3 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.

### **4 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.

### **5 MINUTES AND MATTERS ARISING** *(Pages 1 - 6)*

Minutes from the meeting held on 28<sup>th</sup> February 2017.

### **6 POLITICAL BALANCE** *(Pages 7 - 8)*

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

### **7 TRUST WIDE FINANCIAL UPDATE** *(Pages 9 - 10)*

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

### **8 WORKFORCE UPDATE** *(Pages 11 - 16)*

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

### **9 CITY OF MANCHESTER SINGLE HOSPITAL SERVICE UPDATE**

Representatives of Pennine Acute will provide a verbal update at the meeting.

### **10 HEALTHIER TOGETHER UPDATE**

Representatives of Pennine Acute NHS Trust will report at the meeting.

### **11 URGENT BUSINESS**

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