

## 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** : Shaukat Ali, Norman Briggs, Joan Davies,  
John Farrell, Sarah Kerrison, John McCann, Colin  
McLaren, Kathleen Nickson, Linda Robinson,  
Stella Smith, Ann Stott and 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:-

|                                 |                                                                                                                                                                                               |
|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date:</b>                    | Tuesday, 3 October 2017                                                                                                                                                                       |
| <b>Place:</b>                   | Lees Suite, Oldham OL1 1NL                                                                                                                                                                    |
| <b>Time:</b>                    | 2PM                                                                                                                                                                                           |
| <b>Briefing<br/>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 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*)

Minutes of the 4<sup>th</sup> July 2017 are attached.

### **5 PENNINE IMPROVEMENT PLAN** (*Pages 7 - 68*)

Jude Adams, Chief Delivery Officer, Pennine Acute NHS Trust will attend the meeting and provide an update on the improvement plan and will include the Care Quality Commission Action plan and workforce update.

### **6 DEVELOPMENT OF THE NORTHEAST SECTOR ACUTE SERVICE STRATEGY** (*Pages 69 - 80*)

Jo Purcell, Deputy Director, North East Sector will present at the meeting. Presentation attached.

### **7 HEALTHIER TOGETHER UPDATE** (*Pages 81 - 82*)

Jo Purcell, Deputy Director, North East Sector will present at the meeting. Presentation attached.

### **8 KIDNEY CARE CENTRE PROPOSAL** (*Pages 83 - 114*)

Jack Sharp, Group Director of Service Strategy and Planning and Dr Smeeta Sinha Clinical Director for Renal Services will present at the meeting. Report attached.

### **9 CAPITAL REPORT FOR THE ROYAL OLDHAM HOSPITAL AND THE NORTH MANCHESTER GENERAL HOSPITAL** (*Pages 115 - 116*)

Jack Sharp, Group Director of Service Strategy and Planning will report at the meeting. Paper will be sent to follow.

### **10 URGENT BUSINESS**

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

