

## 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, Ann Stott and 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:-

<b>Date:</b>	Tuesday, 13 March 2018
<b>Place:</b>	Committee Room 1 Rochdale 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 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 from the meeting held 3<sup>rd</sup> October 2017 are attached.

### **5 NES ACUTE SERVICE STRATEGY** (*Pages 7 - 20*)

Jack Sharp, Jo Purcell, Moneeza Iqbal Clinical Service Strategy Programme Director will report at the meeting. Report attached.

### **6 CQC UPDATE** (*Pages 21 - 34*)

Jack Sharpe and Jo Purcell will report at the meeting. Reports attached.

### **7 WINTER PRESSURES UPDATE** (*Pages 35 - 46*)

Shona McCallum will report at the meeting. Report attached, additional reports will be sent to follow.

### **8 STAFF UPDATE** (*Pages 47 - 50*)

Dean Hambleton Ayling will be in attendance. Report attached.

### **9 URGENT BUSINESS**

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