



Meeting of: Health, Schools and Care Overview and Scrutiny Committee
Date: Wednesday, 28th November, 2018
Time: 6.00 pm.
Venue: Training and Conference Suite, First Floor, Number One Riverside - Number One Riverside

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1.	APOLOGIES To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
3.	URGENT ITEMS OF BUSINESS To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
4.	ITEMS FOR EXCLUSION OF PUBLIC AND PRESS To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
5.	MINUTES To consider the minutes of the meeting of the Health, Schools and Care Overview and Scrutiny Committee held 20 th September 2018	4 - 9
6.	NORTHERN CARE ALLIANCE Presentation on services provided	10 - 25
7.	ROCHDALE BOROUGH SAFEGUARDING BOARDS ANNUAL	26 - 77

REPORT 2017/18

To consider the annual Rochdale Borough safeguarding reports, 2017/18, for children and adults.

8. **ADULT, CHILDREN & PUBLIC HEALTH DIRECTORATE PLANS 2018-19 QUARTER 2 PERFORMANCE UPDATE** 78 - 106
Performance information relating to the second quarter of 2018/2019
9. **MARKET OVERSIGHT REPORT** 107 - 125
A Market Oversight report for the second quarter 2018/19
10. **JOINT SCRUTINY COMMITTEE FOR PENNINE CARE (MENTAL HEALTH) TRUST** 126 - 129
Minutes of the meeting of the Committee held 4th October 2018.
11. **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE FOR PENNINE ACUTE HOSPITALS NHS TRUST** 130 - 135
Minutes of the meeting of the Committee held 26th June 2018
12. **GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE** 136 - 140
Minutes of the meeting of the Committee held 12th September 2018.
13. **HEALTH, SCHOOLS AND CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2018/19**
To note the Committee's Work programme 2018/19
14. **2019/20 - 2020/21 SAVINGS PROGRAMME FOR THE INTEGRATED HEALTH & SOCIAL CARE POOLED FUND** 141 - 146
The Committee is asked to scrutinise savings proposals, which were considered by the Integrated Commissioning Board on 27th November 2018.
15. **EXCLUSION OF PRESS AND PUBLIC**
To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public

interest would not be served in publishing the information.

16. **SAVINGS PROPOSALS**

147 - 215

The Committee is asked to consider individual proposals detailed in the report.

Health, Schools and Care Overview and Scrutiny Committee Members

Councillor Cecile Biant
Councillor Lynn Brosnan
Councillor Patricia Dale
Councillor Irene Davidson
Councillor Ray Dutton (Chair)
Councillor James Gartside
Councillor John Hartley
Councillor Jean Hornby
Councillor Alan McCarthy
Councillor Susan Smith
Councillor Patricia Sullivan (Vice Chair)

For more information about this meeting, please contact:

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