



Meeting of: Joint Scrutiny Panel for Pennine Care (Mental Health) Trust
Date: Tuesday, 23rd July, 2019
Time: 2.00 pm.
Venue: Rochdale Town Hall, The Esplanade, Rochdale, OL16 1AB

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.	APPOINTMENT OF CHAIR AND VICE CHAIR 2019/20 To appoint a Chair and Vice Chair of the Committee for the 2019/20 Municipal Year	
2.	APOLOGIES To receive any apologies for absence.	
3.	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.	
4.	MINUTES To consider the Minutes of the meeting of the Joint Health Overview and Scrutiny Committee for Pennine Care held 21 st March 2019.	4 - 9
4.	PENNINE CARE NHS FOUNDATION TRUST - OUTLINE PRESENTATION Pennine Care NHS Foundation Trust to report	10 - 18
5.	MIXED SEX ACCOMMODATION Pennine Care NHS Foundation Trust to report	19 - 27
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7. **FINANCIAL POSITION OF THE TRUST** 31
Pennine Care NHS Foundation Trust to report
8. **TRANSITIONAL ARRANGEMENTS** 32 - 33
Pennine Care NHS Foundation Trust to report
9. **DATES OF FUTURE MEETINGS**

It is proposed that future meetings of the Committee be held:

- a. Tuesday, 15^h October 2019 at 2.00pm at the Council Offices, Rochdale
- b. Tuesday, 21st January 2020 at 2.00pm at the Council Offices, Rochdale
- c. Tuesday, 17th March 2020 at 2.00pm at the Council Offices, Rochdale

It is proposed that Informal meetings of the Committee be held:

- i. Tuesday, 17th September 2020 at 2.00pm at the Trust's Offices in Ashton-under-Lyne
- ii. Tuesday, 19th November 2019 at 2.00pm at the Trust's Offices in Ashton-under-Lyne
- iii. Tuesday, 18th February 2020 at 2.00pm at the Trust's Offices in Ashton-under-Lyne
- iv. Tuesday, 14th April 2020 at 2.00pm at the Trust's Offices in Ashton-under-Lyne

Joint Scrutiny Panel for Pennine Care (Mental Health) Trust Members 2019/20:

Councillor Patricia Dale (Rochdale Borough Council)
Councillor Joan Grimshaw (Bury MBC)
Councillor Louie Hamblett (Oldham MBC)
Councillor Keith Holloway (Stockport MBC)
Councillor Janet Mobbs (Stockport MBC)
Councillor Eddie Moores (Oldham MBC)
Councillor Susan Smith (Rochdale Borough Council)
Councillor Patricia Sullivan (Rochdale Borough Council)
Councillor Ruji Surjan (Oldham MBC)
Councillor Roy Walker (Bury MBC)
Councillor John Wright (Stockport MBC)
Tameside MBC – 3 vacancies

For more information about this meeting, please contact:
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