



Meeting of: Joint Scrutiny Panel for Pennine Care (Mental Health) Trust
Date: Tuesday, 15th October, 2019
Time: 2.00 pm.
Venue: Training and Conference Suite, First Floor, Number One Riverside, Smith Street, Rochdale, OL16 1XU

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.	MINUTES To consider the Minutes of the meeting of the Joint Health Overview and Scrutiny Committee for Pennine Care held 23 rd July 2019.	4 - 8
5.	INFORMAL MEETING To receive the notes of the informal session of the Joint Health Overview and Scrutiny Committee for Pennine Care's membership held 10 th September 2019.	9 - 10
6.	FINANCIAL UPDATE Pennine Care NHS Foundation Trust to report	11 - 19

7. **CQC INSPECTION AND ACTION PLAN** 20
Pennine Care NHS Foundation Trust to report
8. **ELECTRONIC PATIENT RECORDS** 21
Pennine Care NHS Foundation Trust to report
9. **STAFF WELFARE STRATEGY**
Pennine Care NHS Foundation Trust to verbally update the Committee on developments.
10. **MIXED SEX ACCOMMODATION**
Pennine Care NHS Foundation Trust to verbally update the Committee on developments.
11. **COMMISSIONING PSYCHIATRIC INTENSIVE (PICU) CARE BEDS ACROSS THE PENNINE CARE FOOTPRINT** 22 - 24
Pennine Care NHS Foundation Trust to report
12. **DATES OF FUTURE MEETINGS**

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

- a. Tuesday, 21st January 2020 at 2.00pm at the Council Offices, Rochdale
- b. 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, 19th November 2019 at 2.00pm at the Trust's Offices in Ashton-under-Lyne
- ii. Tuesday, 18th February 2020 at 2.00pm at the Trust's Offices in Ashton-under-Lyne
- iii. Tuesday, 14th April 2020 at 2.00pm at the Trust's Offices in Ashton-under-Lyne

Joint Scrutiny Committee – Pennine Care NHS Foundation Trust:

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:
Peter Thompson - Governance and Committee Services
Floor 2, Number One Riverside,
Smith Street, Rochdale, OL16 1XU

Telephone: 01706 924715

e-mail: peter.thompson@rochdale.gov.uk