

<b>MEETING:</b>	Commissioners Working Together Joint Health Overview and Scrutiny Committee
<b>DATE:</b>	Monday, 23 May 2016
<b>TIME:</b>	2.00 pm
<b>VENUE:</b>	Sheffield CCG Headquarters, 722 Prince of Wales Road, Sheffield, S9 4EU

## AGENDA

### Administrative and Governance Issues for the Committee

#### 1 **Apologies for Absence**

To receive apologies for absence.

#### 2 **Declarations of Pecuniary and Non-Pecuniary Interest**

To invite Members of the Committee to make any declarations of pecuniary and non-pecuniary interest in connection with the items on this agenda.

#### 3 **Minutes of the Previous Meeting (Pages 3 - 4)**

To approve the minutes of the previous Committee meeting held on 12<sup>th</sup> October 2015 (Item 3 attached).

#### 4 **Committee Terms of Reference (Pages 5 - 6)**

To consider and approve the proposed Terms of Reference for the Committee (Item 4 attached).

### Overview and Scrutiny Issues for the Committee

#### 5 **Commissioners Working Together Programme Briefing**

To receive a verbal briefing in relation to an update and overview of the Commissioners Working Together Programme.

#### 6 **Pre-consultation Report for Children's Surgery and Anaesthesia and Hyper Acute Stroke Services (Pages 7 - 22)**

To consider the pre-consultation report for children's surgery and anaesthesia and hyper acute stroke services (Item 6 attached).

#### 7 **Draft Strategy and Plans for Consultation for Children's Surgery and Anaesthesia and Hyper Acute Stroke Services (Pages 23 - 58)**

To consider the draft strategy and plans for consultation for children's surgery and anaesthesia and hyper acute stroke services (Item 7 attached).

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