

MEETING:	South Yorkshire, Derbyshire, Nottinghamshire and Wakefield Joint Health Overview and Scrutiny Committee
DATE:	Monday, 22 October 2018
TIME:	1.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

Administrative and Governance Issues for the Committee

1 **Apologies for Absence**

To receive any 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 items on this agenda.

3 **Public Questions**

To receive questions from Members of the Public, which will be managed at the discretion of the Chair.

4 **Minutes of the Previous Meeting (Pages 3 - 10)**

To approve the minutes of the previous meeting of the Committee held on 12th June 2018 (Item 4 attached).

Overview and Scrutiny Issues for the Committee

5 **South Yorkshire and Bassetlaw (SYB) Integrated Care System (ICS) (Pages 11 - 30)**

To consider a Cover Report of the Executive Director Core Services at Barnsley Council (Item 5a attached) in respect of a report on the South Yorkshire and Bassetlaw (SYB) Integrated Care System (ICS) (Item 5b attached).

6 **Hospital Services Programme (Pages 31 - 42)**

To consider a Cover Report of the Executive Director Core Services at Barnsley Council (Item 6a attached) in respect of a report on the Hospital Services Programme (Item 6b attached).

Enquiries to: Anna Marshall, Scrutiny Officer, Barnsley Council via scrutiny@barnsley.gov.uk

Witnesses

Lesley Smith, South Yorkshire and Bassetlaw (SYB) Integrated Care System (ICS) Deputy System Lead and Lead for Strategy, Planning and Transformation Delivery as well as Chief Officer at Barnsley Clinical Commissioning Group (CCG)

Will Cleary-Gray, Chief Operating Officer, SYB ICS

Helen Stevens, Associate Director of Communications and Engagement, SYB ICS

Alexandra Norrish, Programme Director, SYB Hospital Services Programme