

NOTICE OF MEETING

Meeting	HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE
Date and Time	TUESDAY 20 SEPTEMBER 2016 AT 10:00 AM
Place	ASHBURTON HALL, ELIZABETH II COURT THE CASTLE, WINCHESTER
Telephone enquiries to	Katie Benton (01962) 847336 e-mail katie.benton@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the meeting held on 20 July 2016.

4. **DEPUTATIONS**

To receive any deputations pursuant to Standing Order 12 of the Hampshire County Council Constitution.

	CHAIRMAN'S ANNOUNCEMENTS	<u>APPROX TIME FOR ITEM</u>
	To receive any announcements, the Chairman may wish to make.	
6.	HEALTH: PROPOSALS TO DEVELOP OR VARY SERVICES	
	To consider the report of the Director of Transformation and Governance on proposals from the NHS or providers of health services to vary or develop health services in the area of the Committee.	
	Items for Monitoring	
	<ul style="list-style-type: none"> • Hampshire Hospitals NHS Foundation Trust: Andover War Memorial Hospital Minor Injuries Unit – update on temporary variation 	30 minutes
7.	HEALTH: SOUTHERN HEALTH NHS FOUNDATION TRUST AND WEST HAMPSHIRE CLINICAL COMMISSIONING GROUP - UPDATE ON PROGRESS FOLLOWING THE MAZARS AND CARE QUALITY COMMISSION REPORTS	1 hour 30 minutes
	To hear an update on the progress made by Southern Health NHS Foundation Trust with commissioners on the recommendations of the Mazars Review, and Care Quality Commission actions.	
8.	WORK PROGRAMME	5 minutes
	To consider and approve the Health and Adult Social Care Select Committee Work Programme.	

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

MILEAGE

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.