NOTICE OF MEETING

Hampshire County Council

Meeting	**HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE**
Date and Time	**THURSDAY 20 OCTOBER 2016 AT 9:30 AM**
Place	**ASHBURTON HALL, ELIZABETH II COURT** **THE CASTLE, WINCHESTER**
Telephone enquiries to	**Katie Benton** **(01962) 847336** **e-mail katie.benton@hants.gov.uk**

PLEASE NOTE REVISED START TIME

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 September 2016.

4. **DEPUTATIONS**

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

5. **CHAIRMAN'S ANNOUNCEMENTS**

APPROX

		TIME FOR ITEM
	To receive any announcements, the Chairman may wish to make.	
6.	**ADULT SOCIAL CARE: OUTCOME OF THE CONSULTATION ON PROPOSED CHANGES TO THE PAYING FOR CARE POLICY** To undertake pre-decision scrutiny of proposed changes to the 'paying for care' policy prior to the decision of the Executive Member for Adult Social Care.	1 hour 30 minutes
7.	**ADULT SOCIAL CARE: SAFEGUARDING UPDATE** To receive an update on adult safeguarding in the County.	30 minutes
8.	**WORK PROGRAMME** To consider and approve the Health and Adult Social Care Select Committee Work Programme.	5 minutes

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.