

NOTICE OF MEETING

Meeting **HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE**

Date and Time **TUESDAY 17 JANUARY 2017 AT 10:00 AM**

Place **ASHBURTON HALL, ELIZABETH II COURT**
THE CASTLE, WINCHESTER

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John Coughlan CBE
Chief Executive
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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 October 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

	<u>ITEM</u>
To receive any announcements, the Chairman may wish to make.	
6. REVENUE BUDGET FOR PUBLIC HEALTH 2017/18	30 minutes
To consider the report of the Director of Corporate Resources and Interim Director of Public Health prior to the decision of the Executive Member for Health and Public Health.	
7. REVENUE BUDGET FOR ADULT SERVICES 2017/18	30 minutes
To consider the report of the Director of Corporate Resources and Director of Adults' Health and Care prior to the decision of the Executive Member for Adult Social Care.	
8. CAPITAL PROGRAMME FOR ADULT SERVICES 2017/18 – 2019/20	20 minutes
To consider the report of the Director of Corporate Resources and Director of Adults' Health and Care prior to the decision of the Executive Member for Adult Social Care.	
9. SUSTAINABILITY AND TRANSFORMATION PLAN FOR HAMPSHIRE AND THE ISLE OF WIGHT	1 hour
To consider the Sustainability and Transformation Plan for Hampshire following its publication, and to understand next steps regarding engagement and implementation.	
LUNCH BREAK	
10. ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES	
To consider a report of the Director of Transformation and Governance on issues brought to the attention of the Committee which impact upon the planning, provision and/or operation of health services within Hampshire, or the Hampshire population.	
<ul style="list-style-type: none"> • Portsmouth Hospitals NHS Trust: Care Quality Commission Re-Inspection Enforcement Notice – Urgent Care – Update 	45 minutes
<ul style="list-style-type: none"> • Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) Transforming Care Partnership: Delivery of a Community Forensic Learning Disabilities Service 	45 minutes
11. 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.