

NOTICE OF MEETING

Meeting	HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE
Date and Time	WEDNESDAY 20 JULY 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 21 June 2016.

4. **DEPUTATIONS**

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

APPROX
TIME FOR

	<u>ITEM</u>
<p>5. CHAIRMAN'S ANNOUNCEMENTS</p> <p>To receive any announcements, the Chairman may wish to make.</p>	
<p>6. HEALTH: PROPOSALS TO DEVELOP OR VARY SERVICES</p> <p>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.</p> <ul style="list-style-type: none"> • Southern Health NHS Foundation Trust: Antelope House Psychiatric Intensive Care Unit – Urgent Temporary Closure • Southern Health NHS Foundation Trust: Kingsley Ward, Melbury Lodge – Proposed Temporary Closure 	<p>45 minutes</p> <p>30 minutes</p>
<p>7. ADULT SERVICES: JOHN DARLING MALL UPDATE</p> <p>To receive a monitoring update presentation on the progress of work undertaken to rehouse the tenants of John Darling Mall.</p>	<p>20 minutes</p>
<p>8. FRAMEWORK FOR ASSESSING SUBSTANTIAL CHANGE</p> <p>To consider and approve a revised framework for assessing substantial changes in health services.</p>	<p>10 minutes</p>
<p>9. WORK PROGRAMME</p> <p>To consider and approve the Health and Adult Social Care Select Committee Work Programme.</p>	<p>5 minutes</p>

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.