

NOTICE OF MEETING

Meeting	SAFE AND HEALTHY PEOPLE SELECT COMMITTEE
Date and Time	FRIDAY, 25 JANUARY 2013 AT 10AM
Place	WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquires to	KATIE BENTON 01962 847336 e.mail katie.benton@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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 of the Committee held on 23 November 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To hear any announcements the Chairman may have for this meeting.

PART II MATTERS FOR OVERVIEW		TIME FOR ITEM
5.	CENTRAL GOVERNMENT LEGISLATION AND POLICY UPDATE To receive an overview of the Care and Support White Paper, and to hear how the Government's recent announcement on the use of private hospitals for those with learning disabilities will affect Hampshire.	20 minutes
PART I MATTERS FOR SCRUTINY		
6.	REVENUE BUDGET 2013/14 To consider the report of the Director of Corporate Services and Director of Adult Services.	45 minutes
7.	CAPITAL PROGRAMME 2013/14 – 2015/16 To consider the report of the Director of Corporate Services and Director of Adult Services.	45 minutes
PART II MATTERS FOR OVERVIEW		
8.	WORK PROGRAMME To consider the Committee's forthcoming Work Programme.	10 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.

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.