

NOTICE OF MEETING

Meeting	SAFE AND HEALTHY PEOPLE SELECT COMMITTEE
Date and Time	WEDNESDAY, 30 APRIL 2014 AT 10AM
Place	MITCHELL ROOM, ELIZABETH II COURT PODIUM, 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

PLEASE NOTE VENUE

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 14 March 2014.

4. **DEPUTATIONS**

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

5. **CHAIRMAN'S ANNOUNCEMENTS**

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

PART A

MATTERS FOR SCRUTINY

**APPROX
TIME FOR
ITEM**

6. **COMMUNITY NUTRITION STRATEGY**

45 minutes

To receive a presentation setting out the progress of the implementation of the community nutrition strategy, including the new meals on wheels service, in Hampshire.

7. **DEMENTIA FRIENDLY COMMUNITIES**

45 minutes

To understand through a presentation the steps being taken by the Adult Services department to help develop dementia friendly communities that will support people in their homes and neighbourhoods in Hampshire.

8. **OLDER PEOPLE'S DAY SERVICES**

45 minutes

To review the strategy for the provision of older people's day services in the County, following the Executive Member for Adult Social Care and Public Health's recent decision to go out to tender for such services.

PART B

MATTERS FOR INFORMATION

9. **ADULT SAFEGUARDING**

30 minutes

To receive an update report from the Director of Adult Services on adult safeguarding, to include an update on recent Care Quality Commission inspections.

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 from the 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.