

## NOTICE OF MEETING

Meeting	<b>HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE</b>
Date and Time	<b>TUESDAY, 16 SEPTEMBER 2014 AT 10:30 AM</b>
Place	<b>ASHBURTON HALL, ELIZABETH II COURT</b> <b>THE CASTLE, WINCHESTER</b>
Telephone enquiries to	<b>Katie Benton</b> <b>(01962) 847336</b> e-mail <a href="mailto:katie.benton@hants.gov.uk">katie.benton@hants.gov.uk</a>

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 held on 29 July 2014.

- 4. DEPUTATIONS**

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

- 5. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**APPROX**  
**TIME FOR**  
**ITEM**

6.	<b>HEALTH: PROPOSALS TO DEVELOP OR VARY SERVICES</b>	10 minutes
	To consider the report of the Director of Policy & Governance on proposals from the NHS or providers of health services to vary or develop health services in the area of the Committee.	
	<b>Items for action</b>	
	<ul style="list-style-type: none"> <li>• Southern Health NHS Foundation Trust: Temporary Closure to Admissions of Anstey Ward, Alton Community Hospital</li> </ul>	
	<b>Items for information</b>	
	<ul style="list-style-type: none"> <li>• Southern Health NHS Foundation Trust: Pilot of Change of Use to Melbury Lodge Older People’s Mental Health Ward</li> </ul>	30 minutes
7.	<b>INQUIRIES RECEIVED AND ACTION TAKEN</b>	
	To consider a report of the Chief Executive on inquiries received, the source of each inquiry, and any action taken.	
	<ul style="list-style-type: none"> <li>• North East Hampshire and Farnham Clinical Commissioning Group and Frimley Park Hospitals NHS Foundation Trust: Update on Progress of Frimley Park Acquisition of Heatherwood and Wexham Park Hospitals NHS Foundation Trust</li> </ul>	30 minutes
8.	<b>ADULT SERVICES: CARE ACT</b>	30 minutes
	To consider a presentation update on the progress of work being undertaken to implement the Care Act, to include an update from the Care Act working group.	
9.	<b>HEALTH AND ADULT SERVICES: BETTER CARE FUND PLAN</b>	30 minutes
	To receive a presentation on the ongoing work of the County Council and NHS to integrate services to reduce the pressure on the acute hospital system.	
10.	<b>HASC: SUPPORTING PEOPLE REVIEW WORKING GROUP</b>	10 minutes
	To review terms of reference for a working group of the Health and Adult Social Care Select Committee, which will meet to consider work ongoing within the Adult Services department to review crisis and prevention, mental health, ex-offender and veteran Supporting People services.	
11.	<b>WORK PROGRAMME</b>	10 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](http://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.