

HAMPSHIRE COUNTY COUNCIL**Report**

Committee:	Policy & Resources Select Committee
Date:	23 October 2014
Title:	Approval of Task & Finish Group
Reference:	6205
Report From:	Director of Policy & Governance

Contact name: Marie Mannveille, Scrutiny Officer

Tel: 01962 845018

Email: marie.mannveille@hants.gov.uk

1. Purpose of Report

1.1. For the Policy & Resources Select Committee to fulfil its role of coordinating scrutiny, this committee is asked to approve the Terms of Reference for task and finish groups and sub committees of the other Select Committees.

2. Health and Adult Social Care Select Committee Task & Finish Group

2.1. At the 16 September 2014 meeting of the Health and Adult Social Care Select Committee (HASC), the Committee agreed to establish a task & finish group to review proposals for future 'Supporting People' services (see terms of reference at Appendix 1). If this working group is supported by the Policy & Resources Select Committee, it is planned for the group to start meeting shortly, and report back to the HASC in 2015.

3. Recommendations

3.1. The Policy & Resources Select Committee support the proposed task & finish group being undertaken by the Health and Adult Social Care Select Committee:

- Supporting People Services (Appendix 1)

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	yes
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	yes
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	no
Corporate Improvement plan link number (if appropriate):	
OR	
This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision because:	

Other Significant Links

Links to previous Member decisions:		
<u>Title</u> Item 10 - HASC: Supporting People Review Working Group	<u>Reference</u> 6099	<u>Date</u> 16 September 2014
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equalities Impact Assessment:

- 1.1. An impact assessment will be undertaken as required, when specific service proposals are developed.

2. Impact on Crime and Disorder:

- 2.1. None anticipated.

3. Climate Change:

- a) How does what is being proposed impact on our carbon footprint / energy consumption?

This will be considered when specific service proposals are developed.

- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This will be considered when specific service proposals are developed.