

## NOTICE OF MEETING

Meeting **HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE**

Date and Time **MONDAY 18 JANUARY 2016 AT 10:00 AM**

Place **ASHBURTON HALL, ELIZABETH II COURT**  
**THE CASTLE, WINCHESTER**

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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 24 November 2015.

4. **DEPUTATIONS**

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

	<b><u>APPROX TIME FOR ITEM</u></b>
5. <b>CHAIRMAN'S ANNOUNCEMENTS</b>  To receive any announcements the Chairman may wish to make.	
6. <b>REVENUE BUDGET FOR PUBLIC HEALTH 2016/17</b>  To consider the report of the Director of Corporate Resources and Interim Director of Public Health prior to the decision of the Executive Member for Health and Public Health.	30 minutes
7. <b>REVENUE BUDGET FOR ADULT SERVICES 2016/17</b>  To consider the report of the Director of Corporate Resources and Interim Director of Adult Services prior to the decision of the Executive Member for Adult Social Care.	30 minutes
8. <b>CAPITAL PROGRAMME FOR ADULT SERVICES 2016/17 – 2018/19</b>  To consider the report of the Director of Corporate Resources and Interim Director of Adult Services prior to the decision of the Executive Member for Adult Social Care.	30 minutes
<b>SHORT BREAK</b>	
9. <b>HEALTH: INQUIRIES RECEIVED AND ACTION TAKEN</b>  To consider a report of the Director of Policy & Governance 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: Community Bed Review</li> </ul>	30 minutes
<ul style="list-style-type: none"> <li>• Hampshire Hospitals NHS Foundation Trust: Care Quality Commission Inspection outcomes</li> </ul>	30 minutes
10. <b>WORK PROGRAMME</b>  To consider and approve the Health and Adult Social Care Select Committee Work Programme.	5 minutes

## **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.