

## NOTICE OF MEETING

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

Date and Time **WEDNESDAY, 5 NOVEMBER 2014 AT 10:30 AM**

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

Telephone enquiries to **Katie Benton**  
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The Castle, Winchester SO23 8UJ

**REVISED AGENDA: PLEASE NOTE**  
**AMENDMENTS TO ITEM 6**

## 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 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 16 September 2014.

4. **DEPUTATIONS**

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

5.	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	<b><u>APPROX TIME FOR ITEM</u></b>
	To receive any announcements the Chairman may wish to make.	
6.	<b>PROPOSALS TO DEVELOP OR VARY SERVICES</b>	
	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 Change to the Use of the Stefano Olivieri Unit, Melbury Lodge</li> </ul>	30 minutes
	<ul style="list-style-type: none"> <li>• Southern Health NHS Foundation Trust: Reduction to Bed Numbers at Fordingbridge Hospital</li> </ul>	10 minutes
	<b>Items for monitoring</b>	
	<ul style="list-style-type: none"> <li>• NHS North Hampshire Clinical Commissioning Group, NHS West Hampshire Clinical Commissioning Group: maintaining high quality hospital services for the people of North and Mid Hampshire – update on progress with consultation proposals</li> </ul>	10 minutes
	<ul style="list-style-type: none"> <li>• South Eastern Hampshire Clinical Commissioning Group: Chase Community Hospital – update on progress</li> </ul>	20 minutes
	<b>MEETING BREAK</b>	
	<b>Items for information</b>	
	<ul style="list-style-type: none"> <li>• Southampton Clinical Commissioning Group: Future of Bitterne Walk in Centre</li> </ul>	20 minutes
7.	<b>HEALTH AND SOCIAL CARE: OUT OF HOSPITAL URGENT CARE</b>	
	To receive a presentation outlining the urgent care services available as an alternative to hospitals in Hampshire.	30 minutes
8.	<b>ADULT SAFEGUARDING</b>	
	To receive an update report from the Director of Adult Services on adult safeguarding.	20 minutes
9.	<b>WORK PROGRAMME</b>	
	To consider and approve the Health and Adult Social Care Select Committee Work Programme.	10 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.