

NOTICE OF MEETING

Meeting	SAFE AND HEALTHY PEOPLE SELECT COMMITTEE
Date and Time	WEDNESDAY, 18 SEPTEMBER 2013 AT 10AM
Place	MITCHELL ROOM, ELIZABETH II COURT, 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 CHANGE OF
DATE AND LOCATION**

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 28 June 2013.

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	<u>APPROX TIME FOR ITEM</u>
6.	CARE BILL To hear details of the Care Bill currently progressing through the Houses of Parliament, and the anticipated impact of the proposals on the Department and wider County Council.	30 minutes
7.	VILLAGE AGENTS PROGRAMME To hear details of the village agents programme in Hampshire, and to review the progress made in training volunteers to work in the rural community they live, in order to help older residents access advice and support services.	20 minutes
8.	DELAYED TRANSFERS OF CARE To understand delayed transfers of care from the NHS to social services in the County, and to understand the Department's approach to resolving issues associated with this issue.	30 minutes
<hr/>		
PART B	MATTERS FOR INFORMATION	
9.	CONSULTATION ON THE CLOSURE OF FOUR RESIDENTIAL HOMES AND ONE DAY CENTRE To receive a verbal update on the process being followed to consult on the closure of four of the County Council's residential care homes for older people, prior to the Committee's pre-decision scrutiny of this item on 22 November 2013.	5 minutes
10.	MENTAL HEALTH JOINT COMMISSIONING STRATEGY To receive an update on the implementation of the Mental Health Joint Commissioning Strategy, which sets out the agreed priorities for mental health services in Hampshire by the County Council and local NHS.	30 minutes
11.	WORK PROGRAMME To consider the Committee's forthcoming Work Programme.	10 minutes

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 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.