

NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **TUESDAY, 24 SEPTEMBER 2013 AT 10:30 AM**

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

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Chief Executive
The Castle, Winchester SO23 8UJ

PLEASE NOTE START TIME

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 30 July 2013.

4. **DEPUTATIONS**

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

	CHAIRMAN'S ANNOUNCEMENTS	<u>APPROX TIME FOR ITEM</u>
	To receive any announcements the Chairman may wish to make.	
6.	WORK PROGRAMME	
	To consider and approve the HOSC Work Programme.	5 minutes
7.	PROPOSALS TO DEVELOP OR VARY SERVICES	
	Items for action	
	<ul style="list-style-type: none"> • Surrey and Borders Partnership NHS FT: Adult Mental Health Services – proposals to move service location 	30 minutes
	Items for monitoring	
	<ul style="list-style-type: none"> • South Eastern Hampshire CCG: Chase Community Hospital – update on implementation of new model of care 	20 minutes
	Items for noting	
	<ul style="list-style-type: none"> • None 	
8.	INQUIRIES RECEIVED AND ACTION TAKEN	
	<ul style="list-style-type: none"> • Sussex Partnership NHS Foundation Trust and Hampshire County Council: Child and Adolescent Mental Health Services – overview of service 	30 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.

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.