

NOTICE OF MEETING

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

Date and Time **TUESDAY, 29 JULY 2014 AT 10:30 AM**

Place **ASHBURTON HALL, 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

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. **DEPUTATIONS**

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

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **HEALTH: PROPOSALS TO DEVELOP OR VARY SERVICES**

To consider the report of the Director of Policy & Governance on

APPROX
TIME FOR
ITEM

proposals from the NHS or providers of health services to vary or develop health services in the area of the Committee.

Items for information

- Southern Health NHS Foundation Trust: Temporary closure of Daedalus Ward

20 minutes

6. ADULT SERVICES: SUPPORTING PEOPLE REVIEW

40 minutes

To scrutinise the 'Supporting People' review recommendations prior to the decision of the Executive Member for Adult Social Care and Public Health.

7. PUBLIC HEALTH: SCHOOL NURSING

40 minutes

To receive a presentation on the ongoing work of the Public Health department, to include an overview of the re-procurement of the school nursing contract in Hampshire.

8. HEALTH: ADULT MENTAL HEALTH WORKING GROUP: SECTION 136 REVIEW

20 minutes

To consider the final report of the Adult Mental Health working group on their review of the use of Section 136 of the Mental Health Act 1983 in Hampshire (to follow).

9. WORK PROGRAMME

10 minutes

To consider and approve the Health and Adult Social Care Select Committee Work Programme.

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.