

NOTICE OF MEETING

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

Date and Time **TUESDAY, 27 JANUARY 2015 AT 10:30 AM**

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

Telephone enquiries 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

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 5 November 2014.

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.	REVENUE BUDGET FOR PUBLIC HEALTH FOR 2015/16	30 minutes
	To consider the report of the Director of Corporate Services and Director of Public Health prior to the decision of the Executive Member for Adult Social Care and Public Health.	
7.	REVENUE BUDGET FOR ADULT SERVICES FOR 2015/16	30 minutes
	To consider the report of the Director of Corporate Services and Director of Adult Services prior to the decision of the Executive Member for Adult Social Care and Public Health.	
8.	CAPITAL PROGRAMME FOR ADULT SERVICES 2015/6 – 2017/18	15 minutes
	To consider the report of the Director of Corporate Services and Director of Adult Services prior to the decision of the Executive Member for Adult Social Care and Public Health.	
9.	PROPOSALS TO DEVELOP OR VARY SERVICES	
	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.	
	Items for action	
	<ul style="list-style-type: none"> • Southern Health NHS Foundation Trust: Improvement work at Ravenswood House 	30 minutes
	Items for monitoring	
	<ul style="list-style-type: none"> • None 	
	Items for information	
	<ul style="list-style-type: none"> • NHS England: Vascular Surgical Services – Interim update following Gateway Review 	10 minutes
10.	ADULT SERVICES: DELAYED DISCHARGES UPDATE	45 minutes
	To receive a presentation on delayed discharges following recent press stories regarding pressures on acute hospitals in the County.	
11.	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.