

## NOTICE OF MEETING

Meeting	<b>HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE</b>
Date and Time	<b>MONDAY, 22 JUNE 2015 AT 2:00 PM</b>
Place	<b>ASHBURTON HALL, ELIZABETH II COURT</b> <b>THE CASTLE, WINCHESTER</b>
Telephone enquiries to	<b>Katie Benton</b> <b>(01962) 847336</b> e-mail <a href="mailto:katie.benton@hants.gov.uk">katie.benton@hants.gov.uk</a>

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 10 March 2015.

4. **DEPUTATIONS**

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

	<b><u>APPROX TIME FOR ITEM</u></b>
<p>5. <b>CHAIRMAN'S ANNOUNCEMENTS</b></p> <p>To receive any announcements the Chairman may wish to make.</p>	
<p>6. <b>HEALTH: INQUIRIES RECEIVED AND ACTION TAKEN</b></p> <p>To consider a report of the Director of Policy &amp; Governance on inquiries received, the source of each inquiry, and any action taken.</p> <ul style="list-style-type: none"> <li>• University Hospital Southampton NHS Foundation Trust: Care Quality Commission inspection report</li> <li>• Southern Health NHS Foundation Trust: Anstey Ward, Alton Community Hospital - temporary closure of beds</li> <li>• Southern Health NHS Foundation Trust: Nightingale and Chichester Wards, Romsey Community Hospital - temporary closure of beds</li> </ul>	<p>45 minutes</p> <p>10 minutes</p> <p>10 minutes</p>
<p>7. <b>PROPOSALS TO DEVELOP OR VARY SERVICES</b></p> <p>To consider the report of the Director of Policy &amp; Governance on proposals from the NHS or providers of health services to vary or develop health services in the area of the Committee.</p> <p><b>Items for monitoring</b></p> <ul style="list-style-type: none"> <li>• Dorset CCG and West Hampshire CCG: Dorset Clinical Services Review</li> <li>• Southern Health NHS Foundation Trust: Ravenswood House works – interim update</li> </ul>	<p>30 minutes</p> <p>10 minutes</p>
<b>BREAK (15 MINUTES)</b>	
<p>8. <b>ADULT SERVICES: SUPPORTING PEOPLE – REMODELLING SOCIAL INCLUSION SERVICES</b></p> <p>To pre-scrutinise the Executive Member for Adult Social Care's decision on the future of Supporting People services. To additionally hear the outcomes of the Supporting People working group's discussions on this topic.</p>	<p>50 minutes</p>
<p>9. <b>ADULT SERVICES: MAINTAINING CONTINUITY OF SERVICE AT JACOBS LODGE RESPITE UNIT</b></p> <p>To pre-scrutinise the Executive Member for Adult Social Care's decision to bring in house and to directly provide respite care currently provided by Southern Health Foundation Trust at Jacobs Lodge</p>	<p>20 minutes</p>
<p>10. <b>HASC: MENTAL HEALTH SERVICES</b></p>	<p>5 minutes</p>

To review and agree the Terms of Reference for a Working Group on Mental Health services.

11. **WORK PROGRAMME AND ANNUAL REPORT**

5 minutes

To consider and approve the Health and Adult Social Care Select Committee Work Programme, and to agree the HASC Annual Report for 2014/15.

**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.