

NOTICE OF MEETING

Meeting	HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE
Date and Time	TUESDAY 24 NOVEMBER 2015 AT 10:00 AM
Place	ASHBURTON HALL, ELIZABETH II COURT THE CASTLE, WINCHESTER
Telephone enquiries to	Katie Benton (01962) 847336 e-mail katie.benton@hants.gov.uk

John Coughlan CBE
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 17 September 2015.

4. **DEPUTATIONS**

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

5.	CHAIRMAN'S ANNOUNCEMENTS	<u>APPROX TIME FOR ITEM</u>
	To receive any announcements the Chairman may wish to make.	
6.	ADULT SERVICES: OUTCOME OF THE CONSULTATION ON THE PROPOSED CLOSURE OF JOHN DARLING MALL	1 hour
	To pre-scrutinise the Executive Member for Adult Social Care's decision on the outcomes of the consultation and the recommendations on the future of John Darling Mall in Eastleigh. The report outlines the options that have been considered in relation to the respite facility, the availability of alternative respite provision for people in Hampshire and the impact on the tenants currently living in the flats in John Darling Mall.	
7.	HEALTH: 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 monitoring	
	<ul style="list-style-type: none"> North and West Hampshire Clinical Commissioning Groups and Hampshire Hospitals NHS Foundation Trust: the future of health and care services in north and mid Hampshire 	45 minutes
8.	HEALTH: INQUIRIES RECEIVED AND ACTION TAKEN	
	To consider a report of the Director of Policy & Governance on inquiries received, the source of each inquiry, and any action taken.	
	<ul style="list-style-type: none"> West Hampshire Clinical Commissioning Group and Southern Health NHS Foundation Trust: Mental Health rehabilitation – permanent closure of Eastrop House 	30 minutes
	LUNCH BREAK (20 MINUTES)	
	<ul style="list-style-type: none"> Hampshire System Resilience Groups: System Resilience over the Winter Period 	30 minutes
9.	PUBLIC HEALTH: SERVICES FOR CHILDREN 0-5 YEARS	20 minutes
	To pre-scrutinise the Executive Member for Public Health's decision on services for children aged 0-5 years.	
10.	PUBLIC HEALTH: SPECIALISED SEXUAL HEALTH SERVICES	20 minutes
	To receive a presentation setting out the way forward for the commissioning of this service.	
11.	WORK PROGRAMME	5 minutes

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

12. EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraph 5 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the exempt appendix.

13. HCC PUBLIC HEALTH: SERVICES FOR CHILDREN 0-5 YEARS

To consider an exempt appendix relating to Item 9 on the agenda.

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.