

## NOTICE OF MEETING

Meeting	<b>HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE</b>
Date and Time	<b>TUESDAY 29 MARCH 2016 AT 10:00 AM</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>

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 9 February 2016.

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: 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 action</b></p> <ul style="list-style-type: none"> <li>• NHS England: Vascular Surgical Services – Options for the Future of Services in South Hampshire</li> <li>• Southern Health NHS Foundation Trust: Stefano Olivieri Unit Pilot – Permanent Change to Model of Care</li> <li>• Solent NHS Trust and Hampshire County Council Public Health: Future of Baytrees Detoxification Unit</li> </ul>	<p>1 hour 30 minutes</p> <p>20 minutes</p> <p>20 minutes</p>
<b>LUNCH BREAK (20 MINUTES)</b>	
<p>7. <b>PUBLIC HEALTH: BREASTFEEDING MODEL OF DELIVERY</b></p> <p>To subject to pre-decision scrutiny the proposed new model of care for breastfeeding support services in Hampshire prior to its consideration by the 'Executive Member for Health and Public Health'.</p>	1 hour
<p>8. <b>ADULT SERVICES: MONITORING UPDATES</b></p> <p>To receive a presentation monitoring the decision taken by the 'Executive Member for Adult Social Care' on the Closure of John Darling Mall</p>	20 minutes
<p>9. <b>ADULT SERVICES: ADULT SAFEGUARDING UPDATE</b></p> <p>To receive an update on adult safeguarding in Hampshire.</p>	10 minutes
<p>10. <b>WORK PROGRAMME</b></p> <p>To consider and approve the Health and Adult Social Care Select Committee Work Programme.</p>	5 minutes

## **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.