

NOTICE OF MEETING

Meeting **SAFE AND HEALTHY PEOPLE SELECT COMMITTEE**

Date and Time **MONDAY, 16 MAY 2011 AT 10AM**

Place **MITCHELL ROOM, ELIZABETH II COURT PODIUM,
THE CASTLE, WINCHESTER**

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**PLEASE NOTE CHANGE IN
DATE AND MEETING VENUE**

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare that personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the Meeting of the Committee held on 28 January 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To hear any announcements the Chairman may have for this meeting.

PART I

MATTERS FOR SCRUTINY

5. **TRANSFORMATION OF IN-HOUSE LEARNING DISABILITY**

**TIME FOR
ITEM**

30 minutes

SERVICES

To consider the consultation feedback and recommendations on changing and modernising Hampshire County Council's day and residential services for people with learning disabilities.

6. **JOINT HAMPSHIRE MENTAL HEALTH COMMISSIONING STRATEGY**

30 minutes

To receive outcomes from the public consultation on the proposed Mental Health Commissioning Strategy jointly produced with NHS Hampshire, and to hear the strategy and implementation plan.

PART II

MATTERS FOR OVERVIEW

7. **AGE PROOFING MAINSTREAM PUBLIC SERVICES / ENGAGING WITH OLDER PEOPLE SCRUTINY REVIEWS**

20 minutes

To receive a progress report on the recommendations resulting from the above scrutiny reviews.

8. **WORK PROGRAMME AND ANNUAL REPORT**

10 minutes

To consider the Committee's forthcoming Work Programme and the Committee's Annual Report for 2010-11.

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.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; 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.