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| <b>Overview of HCC Scrutiny Activity across all committees - updated 11 Jan 2017</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>Month</b>                                                                         | <b>Formal Meetings</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>2017</b>                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>January</b>                                                                       | 5 formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>February</b>                                                                      | no formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>March</b>                                                                         | 2 formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>April</b>                                                                         | no formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>May</b>                                                                           | no formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>June</b>                                                                          | 4 formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>July</b>                                                                          | 2 formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>August</b>                                                                        | no formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>September</b>                                                                     | 5 formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>October</b>                                                                       | no formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>November</b>                                                                      | 5 formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>December</b>                                                                      | no formal committee meetings                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>Total</b>                                                                         | 22 meetings during the year as standard (4 each for the 4 select committee's, 6 for HASC) + any additional convened                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>Commentary of Recent and Ongoing Work for Each Committee</b>                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>C&amp;C SC</b>                                                                    | The Committee is due to meet in November 2016 to consider a report regarding Grant Funding for culture and community organisations in hampshire for 2017/18, a presentation on Harnessing Technology to address Social Isolation for library customers, and an update on the Basingstoke Canal.                                                                                                                                                                                                                                                                                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>C&amp;YP SC</b>                                                                   | The Committee met on 1 July to pre scrutinise the proposals regarding a Family Support Service. The Committee also met later in July to consider a Call In request regarding the Family Support Service decision. At that meeting, following a debate, the Committee voted not to refer the decision back to the Executive Member to reconsider. The Committee met in November 2016 to consider the Annual Report of the Ethnic minority and traveller achievement service, an update on Safeguarding, and an overview of the programme to Transform how IT is used by Childrens Services. |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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| ETE SC | <p>An additional meeting was held in July 2016 for the Committee to pre-scrutinise proposals for making savings to the Household Waste Recycling Centres service following a public consultation. Following a debate the Committee supported the proposals to the Executive Member. The Committee met in early November 2016 to consider an update on development of a fly tipping strategy for Hampshire, a report on the Concessionary Travel Scheme following a referral from the Policy &amp; Resources Select Committee as a result of a request that this item be scrutinised by Cllr Connor, and a presentation on the future of local government in Hampshire in relation to engagement with the parish and town councils and local businesses.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |  |  |
| P&R SC | <p>The Committee met in July 2016 to consider the 2015/16 End of Year Financial Report, the Medium Term Financial Strategy To 2020 and the 'Shaping Hampshire' 2015/16 Annual Corporate Performance Report. The Committee also maintains an overview of the work taking place across the other Select Committees, including approving initiation of task &amp; finish groups.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |  |  |
| HASC   | <p>The HASC continues to meet six times a year, and has recently considered several temporary closures of services, as well as ongoing substantial changes of service, and is monitoring previous issues. A work programme has been agreed which incorporates issues from health, adult social care and public health. The main focus of the Committee over the coming months are issues related to systems resilience and out of hospital care, as well as contributions to a Joint HOSC on the Dorset clinical services review, and strategic clinical services reviews in Hampshire.</p> <p>The Committee met in July to consider: Southern Health NHS Foundation Trust: Antelope House Psychiatric Intensive Care Unit – Urgent Temporary Closure, Southern Health NHS Foundation Trust: Kingsley Ward, Melbury Lodge – Proposed Temporary Closure, Adult Services: John Darling Mall Update, Revised Framework for Assessing Substantial Change. The Committee met in September to consider: Hampshire Hospitals NHS Foundation Trust: Andover War Memorial Hospital Minor Injuries Unit – Update on Temporary Variation, and Health: Southern Health NHS Foundation Trust and West Hampshire Clinical Commissioning Group – Update on Progress Following the Mazars and Care Quality Commission Reports. The Committee met in October to consider: Pre Scrutiny of the decision regarding Adult Social Care: Outcome of the Consultation on Proposed Changes to the Paying for Care Policy, and to receive an update on Adult Safeguarding.</p> |  |  |  |  |