

NOTICE OF MEETING

Meeting **SAFE AND HEALTHY PEOPLE SELECT COMMITTEE**

Date and Time **FRIDAY, 25 JUNE 2010 AT 10AM**

Place **THE WELLINGTON ROOM, ELIZABETH II COURT,
THE CASTLE, WINCHESTER**

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Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. 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.

2. MINUTES

To confirm the Minutes of the Meeting of the Committee held on 30 April 2010.

3. CHAIRMAN'S COMMUNICATIONS

To receive any communications the Chairman may have for this meeting.

4. FUEL POVERTY IN HAMPSHIRE

To receive a presentation from Age Concern Hampshire on fuel poverty in the County. To also hear from the Director of Adult Services on performance in relation to Local Area Agreement National Indicator 187 (Fuel Poverty).

5. EXTRA CARE HOUSING

To receive a report from the Director of Adult Services on extra care housing.

6. TRANSFORMATION OF ADULT SERVICES

To receive a presentation from the Director of Adults Services on the 'Carers' and 'Universal Offer' workstreams.

7. AGE-PROOFING / ENGAGING WITH OLDER PEOPLE – TO FOLLOW

To receive the final report of both the 'Age-Proofing Mainstream Public Services' and 'Engaging with Older People' reviews.

8. WORK PROGRAMME

To consider the Committee's forthcoming Work Programme.

This agenda is also available on the County Council's website (click on www.hants.gov.uk/decisions) and can be provided on request in large print or Braille or on disk. Contact details as shown above.

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.