

NOTICE OF MEETING

Meeting **SAFE AND HEALTHY PEOPLE SELECT COMMITTEE**

Date and Time **FRIDAY, 30 APRIL 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 19 January 2010.

3. CHAIRMAN'S COMMUNICATIONS

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

4. SELF DIRECTED SUPPORT / COMMUNITY INNOVATIONS

To receive a presentation from the Director of Adult Services on Self Directed Support and Community Innovations.

5. ADULT SAFEGUARDING

To receive a report from the Director of Adult Services updating the Committee on Adult Safeguarding.

6. SCRUTINY OF LAA INDICATORS

To receive a presentation from the Chief Executive on the background and measurement of LAA indicators, and to receive a presentation from the Director of Adult Services on the performance in relations to LAA Indicators.

7. WORK PROGRAMME AND ANNUAL REPORT

To consider both the Committee's forthcoming Work Programme, and the 2009/10 Annual Report due for forwarding to the Policy & Resources Select Committee.

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.