

NOTICE OF MEETING

Meeting	Health and Adult Social Care Select Committee
Date and Time	Tuesday, 16th January, 2024 at 10.00 am
Place	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence and notice of substitutes.

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 OF PREVIOUS MEETING (Pages 5 - 12)

To approve the minutes of the meeting of the Committee held on 21 November 2023.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

6. HCC CARE OLDER ADULTS PORTFOLIO - PROPOSED SERVICE CHANGES (Pages 13 - 216)

To pre-scrutinise findings of the Health and Adult Social Care Select Committee Working Group in their work looking at the HCC Care Service proposals formal public consultation, which will be considered by the Executive Lead Member for Adult Social Care and Public Health at her Decision Day on the 8 February 2024.

7. ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES (Pages 217 - 278)

To consider the report on proposals from the NHS or providers of health services relating to the planning, provision and/or operation of health services in the area of the Committee.

8. CAPITAL PROGRAMME FOR 2024/25 TO 2026/27 (Pages 279 - 296)

To pre-scrutinise a report for the Executive Lead Member for Adult Social Care and Public Health from the Director of Adults' Health and Care and Director of Corporate Operations on the proposed capital programme for 2024/25 and provisional capital programme for 2025/26 and 2026/27, the revised capital programme cash limit for 2023/24 along with transfers between years and the carry forward of resources.

9. 2024/25 REVENUE BUDGET REPORT FOR ADULTS' HEALTH AND CARE (Pages 297 - 326)

To pre-scrutinise a report for the Executive Lead Member for Adult Social Care and Public Health from the Director of Adults' Health and Care, Director of Public Health and Director of Corporate Operations, which sets out proposals for the 2024/25 budget for Adults' Health and Care in accordance with the Councils Medium Term Financial Strategy (MTFS) approved by the County Council in November 2023. It also proposes a revised budget for Adults' Health and Care for 2023/24.

10. SAVINGS PROGRAMME 2025 (SP25) UPDATE

To note a verbal update from the first meeting of the SP25 Working Party.

11. WORK PROGRAMME (Pages 327 - 338)

To receive the updated work programme.

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 contact members.services@hants.gov.uk for assistance.

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.