

NOTICE OF MEETING

- Meeting** Health and Adult Social Care Select Committee
- Date and Time** Thursday, 21st September, 2017 at 10.00 am
- Place** Ashburton Hall, Elizabeth II Court, The Castle, Winchester
- Enquiries to** members.services@hants.gov.uk

John Coughlan CBE
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. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence received.

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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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 confirm the minutes of the previous meeting

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

Approx.
timings

	To receive any announcements the Chairman may wish to make.	
6.	ADULTS' HEALTH AND CARE - TRANSFORMATION TO 2019 (Pages 13 - 46)	1 hour
	To consider and make recommendation to the Executive Member for Adult Social Care and Health and the Executive Member for Public Health on the departmental transformation to 2019 savings proposals and public consultation feedback.	
7.	ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES (Pages 47 - 84)	1 hour
	To consider a report of the Director of Transformation and Governance on issues brought to the attention of the Committee which impact upon the planning, provision and/or operation of health services within Hampshire, or the Hampshire population.	
	<ul style="list-style-type: none"> • Portsmouth Hospitals Trust: Care Quality Commission Re-Inspection 	
8.	ADULTS' HEALTH AND CARE - SUBSTANCE MISUSE SERVICES	45 mins
	To receive a presentation setting out the work being undertaken by Public Health to transform and redesign substance misuse services in Hampshire, and to provide feedback on the proposals.	
9.	'SOCIAL INCLUSION AND TRANSFORMATION TO 2019' WORKING GROUP - TERMS OF REFERENCE (Pages 85 - 88)	10 mins
	To agree the draft Terms of Reference for the 'Social Inclusion Transformation to 2019' working group of the Health and Adult Social Care Select Committee.	
10.	'SUSTAINABILITY AND TRANSFORMATION PARTNERSHIPS' WORKING GROUP - TERMS OF REFERENCE (Pages 89 - 92)	10 mins
	To agree the draft Terms of Reference for the 'Sustainability and Transformation Partnerships' working group of the Health and Adult Social Care Select Committee.	
11.	WORK PROGRAMME (Pages 93 - 104)	5 mins
	To consider and approve the Health and Adult Social Care Select Committee Work Programme.	

ABOUT THIS AGENDA:

On request, this agenda can be provided 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 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.