

# Agenda

**South East Hampshire Community Engagement Committee** will take place from **9.30 – 11.30am** on Wednesday 10<sup>th</sup> September 2014 at **The Public Service Plaza, Civic Centre Road, Havant PO9 2AX**

Please advise **Brenda Woon**: [Brenda.woon@nhs.net](mailto:Brenda.woon@nhs.net) if you will be unable to attend the meeting or if you expect to arrive late or leave early.

## Questions proposed by the CEC will receive full answers

	Item	Paper	Lead	Time
1	<b>Introduction</b>			
1.1	<ul style="list-style-type: none"> <li>Welcome, Introductions and Apologies</li> </ul>	Verbal	TFD	9.30
1.2	<ul style="list-style-type: none"> <li>Minutes from meeting on 4<sup>th</sup> June 2014 (see Action Log)</li> </ul>	Verbal	TFD	9.35
2	<b>Focus Items</b>			
2.1	<ul style="list-style-type: none"> <li>3 Key Commissioning Priorities in the next year and how the CEC can help</li> </ul>	Verbal	Sarah Malcolm	9.45
2.2				
2.3	<ul style="list-style-type: none"> <li>CAMHS re-tendering specification</li> </ul>	Paper	TFD	10.00
2.4	<ul style="list-style-type: none"> <li>Falls Service</li> </ul>	Paper	EK	10.15
	<ul style="list-style-type: none"> <li>Hampshire Learning Disabilities Plan</li> </ul>	Paper	TFD	10.30
3	<b>Standing Items</b>			
3.1	<ul style="list-style-type: none"> <li>Key Issues from Members</li> </ul>	Verbal	TFD	10.45
3.2	<ul style="list-style-type: none"> <li>Any issues to escalate to the Governing Body</li> </ul>	Verbal	TFD	11.00
3.3	<ul style="list-style-type: none"> <li>Engagement Forward Planner</li> </ul>	Verbal	EK	11.15
5	<b>Any other Business</b>			
5.1	<ul style="list-style-type: none"> <li>Recruitment of PPI lay member</li> </ul>	Verbal	ST	11.25
6	<b>Future Potential Agenda Items</b>			
	<ul style="list-style-type: none"> <li>Collaboration &amp; Cooperation Framework – Jo York, Associate Director System Management Urgent Care</li> </ul>	I		11.30
7	<b>Date of Future Meetings all at 09.30am on Wednesdays:</b>	Verbal	TFD	
	<ul style="list-style-type: none"> <li>5<sup>th</sup> November 2014 at the Council Chamber, East Hants District Council</li> <li>14<sup>th</sup> January 2015 Hollybank Room, Public Services Plaza, Havant</li> <li>18<sup>th</sup> March, Public Services Plaza, Havant</li> </ul>			