

## NOTICE OF MEETING

<b>Meeting</b>	Health and Adult Social Care Select Committee
<b>Date and Time</b>	Thursday, 17th May, 2018 at 10.00 am
<b>Place</b>	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
<b>Enquires to</b>	<a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a>

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.

### 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 - 10)

To confirm the minutes of the previous meeting.

### 4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

Approx.  
Timings

5.	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	Approx. Timings
	To receive any announcements the Chairman may wish to make.	
6.	<b>PROPOSALS TO VARY SERVICES</b> (Pages 11 - 66)	
	To consider the report of the Director of Transformation and Governance on proposals from the NHS or providers of health services to vary or develop health services in the area of the Committee.	
	<b>Items for Action</b>	
	<ul style="list-style-type: none"> <li>Hampshire Hospitals: Outpatient, X-ray and community midwifery services in Whitehill &amp; Bordon: Re-provision of services from alternative locations or by an alternative provider</li> </ul>	40 mins
	<ul style="list-style-type: none"> <li>Southern Health: Plans to develop Secure Forensic Mental Health and Learning Disabilities Services</li> </ul>	20 mins
	<b>Items for Monitoring</b>	
	<ul style="list-style-type: none"> <li>North Hampshire CCG and West Hampshire CCGG: Transforming Care Services in North and Mid Hampshire</li> </ul>	30 mins
<b>Short Break</b>		
7.	<b>ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES</b> (Pages 67 - 104)	
	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"> <li>Portsmouth Hospitals NHS Trust: Care Quality Commission Re-Inspection – Monitoring of Quality Improvement Plan</li> </ul>	40 mins
8.	<b>PUBLIC HEALTH: SUBSTANCE MISUSE SERVICES</b>	
	To receive a presentation regarding the future model of care for Substance Misuse services in Hampshire.	15 mins

**9. WORK PROGRAMME (Pages 105 - 114)**

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](mailto: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.