

NOTICE OF MEETING

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| Meeting | Health and Adult Social Care Select Committee |
| Date and Time | Tuesday, 18th September, 2018 at 10.00 am |
| Place | Ashburton Hall, Elizabeth II Court, The Castle, Winchester |
| Enquires 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.

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.

Approx.
Timings

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| 5. | CHAIRMAN'S ANNOUNCEMENTS | |
| | To receive any announcements the Chairman may wish to make. | 5 mins |
| 6. | PROPOSALS TO VARY SERVICES (Pages 13 - 46) | |
| | 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. | |
| | Items for Action | |
| | <ul style="list-style-type: none"> • Hampshire Hospitals NHS Foundation Trust: Outpatient and X-ray services in Whitehill and Bordon (Chase) – Reprovision of services from alternative locations or by an alternative provider | 40 mins |
| | <ul style="list-style-type: none"> • Southern Health NHS Foundation Trust: Community Mental Health transition from Southampton East team to Eastleigh and Romsey team for patients living in the Eastleigh Southern Parishes | 15 mins |
| | Items for Monitoring | |
| | <ul style="list-style-type: none"> • NHS Guildford and Waverley CCG and Hampshire and Isle of Wight Partnership CCG: West Surrey Stroke Services | 15 mins |
| | <ul style="list-style-type: none"> • Portsmouth Hospitals Trust and Hampshire and Isle of Wight Partnership CCG: Spinal Surgery Service update | 15 mins |
| 7. | ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES (Pages 47 - 146) | |
| | 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 NHS Trust: Care Quality Commission Comprehensive Inspection Report | 40 mins |
| | <ul style="list-style-type: none"> • Southern Health NHS Foundation Trust: Care Quality Commission and Mazars recommendations – update on progress | 30 mins |
| 8. | WORK PROGRAMME (Pages 147 - 158) | |
| | To consider and approve the Health and Adult Social Care Select Committee Work Programme. | 5 mins |

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.