

NOTICE OF MEETING

Meeting	Health and Adult Social Care Select Committee
Date and Time	Wednesday, 15th January, 2020 at 10.00 am
Place	Ashburton Hall - HCC
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.

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.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. PROPOSALS TO VARY SERVICES (Pages 11 - 38)

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 Monitoring

- a. Integrated Primary Care Access Service Update
- b. Andover Hospital Minor Injuries Unit Update
- c. Out of Area Beds and Divisional Bed Management System

7. ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES (Pages 39 - 60)

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.

- a. CQC Inspection Update from Southern Health Foundation Trust
- b. CQC Inspection Update from Hampshire Hospitals Foundation Trust

8. ADULTS' HEALTH AND CARE: REVENUE BUDGET FOR PUBLIC HEALTH 2020/21 (Pages 61 - 74)

To consider the report of the Director of Public Health, Deputy Chief Executive and Director of Corporate Resources prior to the decision of the Executive Member for Public Health.

9. ADULTS' HEALTH AND CARE: REVENUE BUDGET FOR ADULT SOCIAL CARE 2020/21 (Pages 75 - 92)

To consider the report of the Director of Adults' Health and Care and Deputy Chief Executive and Director of Corporate Resources prior to the decision of the Executive Member for Adult Social Care and Health.

10. ADULTS' HEALTH AND CARE: CAPITAL PROGRAMME FOR ADULT SOCIAL CARE 2020/21 - 2022/23 (Pages 93 - 110)

To consider the report of the Director of Adults' Health and Care and Deputy Chief Executive and Director of Corporate Resources prior to the decision of the Executive Member for Adult Social Care and Health.

11. SOCIAL INCLUSION UPDATE (Pages 111 - 122)

To receive an update on Social Inclusion from the Director of Adults' Health and Care.

12. WORK PROGRAMME (Pages 123 - 134)

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.