

NOTICE OF MEETING

Meeting	Health and Adult Social Care Select Committee
Date and Time	Monday, 14th September, 2020 at 10.00 am
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via 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 - 18)

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. PUBLIC HEALTH COVID-19 UPDATE

To receive a Public Health overview update on Covid progression and monitoring including; current status; future modelling/second wave planning; Local Outbreak Control Plan. (*to follow*)

7. ADULT SOCIAL CARE COVID-19 UPDATE (Pages 19 - 38)

To receive an update on the Adult Social Care aspects of the pandemic including regarding support for those in the Shielding category, Care Homes, and Service Recovery.

8. NHS HAMPSHIRE AND ISLE OF WIGHT COVID-19 UPDATE (Pages 39 - 66)

To receive an update on the NHS Hampshire and Isle of Wight system approach to COVID including second wave/winter planning and recovery.

Including updates from the following Trusts:

- a. Hampshire Hospitals NHS Foundation Trust
- b. University Hospitals Southampton NHS Foundation Trust
- c. Portsmouth Hospitals University NHS Trust

9. PROPOSALS TO VARY SERVICES (Pages 67 - 100)

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

- a) Southern Health NHS Foundation Trust: Proposed Closure of Willow Ward (inpatient unit for adults with learning disability and challenging behaviour)

Items for Monitoring

- b) Southern Health NHS Foundation Trust: Out of Area Beds Update

Written only updates:

- c) Andover Hospital Minor Injuries Unit (Hampshire Hospitals Foundation Trust and commissioners)
- d) Orthopaedic Trauma Modernisation Pilot (Hampshire Hospitals Foundation Trust and commissioners)
- e) Integrated Primary Care Access Service (Clinical Commissioning Group Partnership)

10. ISSUES RELATING TO THE PLANNING AND/OR OPERATION OF HEALTH SERVICES (Pages 101 - 186)

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. Hampshire Hospitals Foundation Trust – Care Quality Commission latest report (published in April 2020)
- b. Clinical Commissioning Group Reform in Hampshire and the Isle of Wight

11. WORK PROGRAMME (Pages 187 - 200)

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 observe the public sessions of the meeting via the webcast.