

NOTICE OF MEETING

Meeting	Health and Adult Social Care Select Committee
Date and Time	Tuesday, 10th November, 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

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 5 - 48)

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 which NHS colleagues will attend:

- a) Hampshire Together: Modernising our Hospitals and Health Services – Hampshire Hospitals NHS Foundation Trust and Commissioners
- b) Building Better Emergency Care Programme – Portsmouth Hospitals University NHS Trust and Commissioners

7. ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES (Pages 49 - 62)

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.

- NHS 111 First Programme
- Estates Update from Southern Health NHS Foundation Trust

8. PUBLIC HEALTH COVID 19 UPDATE

To receive a presentation from the Director of Public Health, providing an update on any developments in the Covid-19 public health response in Hampshire since the last meeting on 22 October.

9. ADULT SOCIAL CARE COVID 19 UPDATE

To receive a presentation from the Director of Adults Health and Care, providing an update on any developments in the Covid-19 adult social care response in Hampshire since the last meeting on 22 October.

10. NHS COVID 19 UPDATE (Pages 63 - 80)

To receive an update from the NHS commissioners in Hampshire, providing an update on any developments in the Covid-19 NHS response in Hampshire since the last meeting on 22 October.

Including updates from the following Trusts:

- University Hospital Southampton NHS Foundation Trust
- Southern Health NHS Foundation Trust
- Portsmouth Hospitals University NHS Trust
- Solent NHS Trust

11. WORK PROGRAMME (Pages 81 - 94)

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.