

NOTICE OF MEETING

Meeting	Health and Adult Social Care Select Committee
Date and Time	Monday, 1st March, 2021 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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. ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES (Pages 11 - 36)

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) NHS 111 Performance
- b) CCG Merger Update

7. PUBLIC HEALTH COVID-19 UPDATE

To receive a presentation from the Director of Public Health, providing an update on developments in the Covid-19 public health response in Hampshire since the last meeting on 11 January.

8. NHS HAMPSHIRE AND ISLE OF WIGHT COVID-19 UPDATE (Pages 37 - 70)

To receive an update from the NHS commissioners in Hampshire, providing an update on developments in the Covid-19 NHS response in Hampshire since the last meeting on 11 January. Including written updates from the following Trusts:

- Hampshire Hospitals NHS Foundation Trust
- University Hospital Southampton NHS Foundation Trust
- Portsmouth Hospitals University NHS Trust
- Frimley Health NHS Foundation Trust
- Southern Health NHS Foundation Trust

9. ADULTS' HEALTH AND CARE COVID UPDATE

To receive a presentation from the Director of Adults Health and Care, providing an update on developments in the Covid-19 adult social care response in Hampshire since the last meeting on 11 January.

10. PROPOSALS TO VARY SERVICES (Pages 71 - 86)

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.

- a) Hampshire and Isle of Wight Partnership of Clinical Commissioning Groups: Integrated Primary Care Access Service update
- b) Hampshire Hospitals NHS Foundation Trust: Trauma & Orthopaedics Transformation update
- c) Hampshire and Isle of Wight Partnership of Clinical Commissioning Groups: Whitehill & Bordon Health and Wellbeing Hub update

11. HEALTH AND SOCIAL CARE SYSTEM RESILIENCE DURING COVID-19 (Pages 87 - 102)

To consider a report of the Director of Adults' Health and Care regarding key activities undertaken across the health and social care system to maintain system resilience in the discharge of people from hospital settings during the response to COVID-19.

12. CLARENCE UNIT, WOODCOT LODGE (Pages 103 - 112)

To consider a report of the Director of Adults' Health and Care regarding the Discharge to Assess service, known as the Clarence Unit (located in Gosport) and operated by HCC Care as part of a multi-agency venture with the NHS.

13. WORK PROGRAMME (Pages 113 - 126)

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.