

NOTICE OF MEETING

Meeting Health and Adult Social Care Select Committee

Date and Time Thursday, 22nd October, 2020 at 10.00 am

Place Remote via MS 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 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 - 12)

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 (Pages 13 - 20)

To receive an update from the Director of Public Health regarding the latest position on Coronavirus in Hampshire and public health led actions in response.

7. ADULT SOCIAL CARE COVID-19 UPDATE (Pages 21 - 30)

To receive an update from the Director of Adults' Health and Care regarding the response of the department to the ongoing coronavirus pandemic.

8. NHS HIOW COVID 19 UPDATE (Pages 31 - 44)

To receive an update from NHS commissioners regarding the impact of Covid 19 on the NHS locally and recovery of services.

9. ADULT SAFEGUARDING (Pages 45 - 60)

To receive an annual update from the Director of Adults' Health and Care in respect of the local authority statutory duty to safeguard vulnerable adults.

10. WORK PROGRAMME (Pages 61 - 74)

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.