

## NOTICE OF MEETING

<b>Meeting</b>	Health and Adult Social Care Select Committee
<b>Date and Time</b>	Tuesday, 29th November, 2022 at 10.00 am
<b>Place</b>	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
<b>Enquiries to</b>	members.services@hants.gov.uk

Carolyn Williamson FCPFA  
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 and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. 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 - 12)

To confirm the minutes of the previous meeting held on 5 July 2022.

**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. SERVICE RESILIENCE, RECRUITMENT AND RESOURCING (Pages 13 - 66)**

A multi-agency update, to incorporate updates from the County Council's social care service and from health bodies, regarding recruitment and resourcing.

**7. PROPOSALS TO VARY SERVICES (Pages 67 - 96)**

To consider the report on proposals from the NHS or providers of health services to vary or develop health services in the area of the Committee.

- a) Recommendation to create a new community and mental health trust (Southern Health Foundation Trust and Solent NHS Trust)
- b) Building Better Emergency Care (Portsmouth Hospitals NHS Trust)

**8. ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES (Pages 97 - 158)**

To consider a report 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) Independent Review of Southern Health NHS Foundation Trust
- b) Care Quality Commission Inspection – Maternity Services (Hampshire Hospitals NHS Foundation Trust)
- c) Care Quality Commission Inspection – Safeguarding (South Central Ambulance Service)
- d) Dental Services Update – (NHS England/Hampshire and Isle of Wight Integrated Care Board)

**9. ANNUAL SAFEGUARDING REPORT - ADULTS' HEALTH AND CARE 2021/22 (Pages 159 - 172)**

To receive an annual update in respect of the local authority statutory duty to safeguard vulnerable adults.

**10. WORK PROGRAMME (Pages 173 - 188)**

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](mailto: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.