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SUMMONS

To the Members of the County Council

You are hereby summoned to attend the County Council to be held at The Castle, Winchester at 10.00 am on Thursday, 14th July, 2022 to consider and resolve upon the business set out in the Agenda below.

Enquiries to: Debbie Vaughan, Deputy Head of Governance:
members.services@hants.gov.uk

This agenda can be provided on request in large print or Braille or on disk. This meeting will be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – 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 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** (Pages 5 - 14)

To confirm the Minutes of the Annual General Meeting held on 19 May 2022.

4. **DEPUTATIONS**

To receive a deputation from Mr Mike Slinn on behalf of the Kings Barton residents regarding keeping Andover Road open to traffic.

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive such announcements as the Chairman may wish to make to the Council.

6. **LEADER'S REPORT**

To receive such reports as the Leader of the Council may wish to bring before the Council.

7. **QUESTIONS UNDER STANDING ORDER 16.1.1**

To deal with questions pursuant to Standing Order 16.1.1. Where a member has submitted more than one question, their second and subsequent questions will not be answered until all members' first questions have been dealt with.

Part I: Matters for Decision

8. **APPOINTMENTS** (Pages 15 - 16)

To consider a report of the Chief Executive to make any Member appointments or alterations as required to the membership of committees and standing panels of the County Council, to statutory joint committees, to other proportional bodies the County Council is represented on, or to any other bodies which are not subject to proportionality rules.

9. **RESPONSIBILITIES FOR EXECUTIVE FUNCTIONS AND SELECT COMMITTEE FUNCTIONS** (Pages 17 - 18)

To consider a report of Cabinet recommending changes to the allocation of responsibility for Executive Functions and as a consequence of those revisions, changes to the responsibility for Select Committee Functions; the Constitution to be amended accordingly.

10. **HAMPSHIRE MINERALS AND WASTE PLAN DEVELOPMENT SCHEME - UPDATE** (Pages 19 - 20)

To consider a report of Cabinet recommending an update to the Hampshire Minerals & Waste Development Scheme.

11. **NOTICE OF MOTION**

To consider the following Notice of Motion, submitted in accordance with Standing Order 18.1, by Councillor Malcolm Wade, seconded by Councillor David Harrison:

Support for Farmers

The cost of living crisis affects all areas of our nation. However many members of the farming community, so important in the production of 54% of the nation's food supply, are struggling to survive in the current financial environment and this includes many of Hampshire's farmers.

This council notes the cost of animal feed is up by 60% and fertilizer cost by 200%. In the last year, these and other increased costs are against a back drop of reduced financial support from the government with some farms losing up to 20% of their income this way. This is either forcing many farmers to give up their farms or raise food prices to survive further impacting the cost of living of ordinary Hampshire residents.

This council recognises that government funding schemes to help farmers exist but they do not go far enough nor give the support needed in the current financial environment. Large pay outs to farmers, who sell off their farm land do nothing to support food producing farmers nor help reduce food prices.

Therefore this council will write to the Secretary of State for Environment, Food and Rural Affairs expressing its concern about financial state of the farming community and request greater financial support for Farmers to be able to continue to produce food for the UK market at sustainable prices.

Part II: Matters for Information

12. **HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

a) H&IOWFRA Questions

To deal with any questions which have been submitted pursuant to Standing Order 16.3 concerning the discharge of the Hampshire and Isle of Wight Fire and Rescue Authority's functions.

b) H&IOWFRA Report (Pages 21 - 22)

To receive a report from the Authority.

13. **ANNUAL REPORT OF THE POLICY AND RESOURCES SELECT COMMITTEE** (Pages 23 - 30)

To receive the annual report of the Policy and Resources Select Committee summarising the work carried out by the County Council's Select Committees during 2021/22.

14. **ANNUAL REPORT OF THE HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE** (Pages 31 - 36)

To receive the annual report of the Health and Adult Social Care Select Committee summarising the health scrutiny work carried out by the committee during 2021/22.

15. **CONSTITUTIONAL ARRANGEMENTS - APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE** (Pages 37 - 38)

To receive a report from the Chairman of the Health and Wellbeing Board for Hampshire notifying the Council of appointments made to the Board under delegated authority.

16. **EXECUTIVE AND COMMITTEE REPORTS**

To receive for information the reports of the following:

- a) The Leader/Cabinet (Pages 39 - 40)
- b) Executive Lead Member for Children's Services (Pages 41 - 44)

To receive a report of the Executive Lead Member for Children's Services.

**Carolyn Williamson FCPFA
Chief Executive
The Castle
Winchester**

Wednesday, 6 July 2022

Agenda Item 3

AT A MEETING of the County Council of HAMPSHIRE COUNTY COUNCIL held
at the castle, Winchester on Thursday, 19th May, 2022

Chairman:

* Councillor Melville Kendal

- | | |
|-----------------------------------|---|
| * Councillor Marge Harvey | Councillor Gavin James |
| * Councillor Nick Adams-King | * Councillor Andrew Joy |
| Councillor Prad Bains | Councillor Mark Kemp-Gee |
| * Councillor Lulu Bowerman | * Councillor Rupert Kyrle |
| * Councillor Jackie Branson | * Councillor Peter Latham |
| * Councillor Ann Briggs | * Councillor Hugh Lumby |
| * Councillor Steven Broomfield | * Councillor Keith Mans |
| * Councillor Pamela Bryant | * Councillor Alexis McEvoy |
| * Councillor Graham Burgess | * Councillor Lesley Meenaghan |
| * Councillor Fran Carpenter | * Councillor Derek Mellor |
| * Councillor Roz Chadd | Councillor Rob Mocatta |
| * Councillor Peter Chegwyn | * Councillor Arun Mummalaneni |
| * Councillor Adrian Collett | * Councillor Kirsty North |
| * Councillor Mark Cooper | * Councillor Phil North |
| * Councillor Rod Cooper | * Councillor Russell Oppenheimer |
| * Councillor Tonia Craig | * Councillor Sarah Pankhurst |
| * Councillor Alex Crawford | * Councillor Tanya Park |
| Councillor Debbie Curnow-Ford | * Councillor Stephen Parker |
| * Councillor Tim Davies | * Councillor Louise Parker-Jones |
| * Councillor Christopher Donnelly | * Councillor Neville Penman |
| Councillor Alan Dowden | * Councillor Stephen Philpott |
| * Councillor David Drew | Councillor Jackie Porter |
| * Councillor Barry Dunning | Councillor Roger Price |
| * Councillor Liz Fairhurst | * Councillor Lance Quantrill |
| * Councillor Michael Ford | * Councillor Stephen Reid |
| * Councillor Steve Forster | * Councillor Patricia Stallard |
| Councillor Jonathan Glen | * Councillor Elaine Still |
| * Councillor Tim Groves | * Councillor Kim Taylor |
| * Councillor David Harrison | * Councillor Tom Thacker |
| * Councillor Pal Hayre | * Councillor Michael Thierry |
| * Councillor Juliet Henderson | * Councillor Martin Tod |
| * Councillor Edward Heron | * Councillor Andy Tree |
| * Councillor Dominic Hiscock | * Councillor Jacky Tustain |
| * Councillor Keith House | * Councillor Rhydian Vaughan MBE |
| Councillor Zoe Huggins | * Councillor Malcolm Wade |
| * Councillor Gary Hughes | * Councillor Jan Warwick |
| * Councillor Rob Humby | * Councillor Bill Withers Lt Col (Retd) |
| * Councillor Wayne Irish | Councillor Seán Woodward |
| * Councillor Adam Jackman | |

*Present

Outgoing Chairman's Announcements

Prior to the commencement of formal business, the Retiring Chairman, Councillor Melville Kendal presented his final announcements to the Council and took the opportunity to extend best wishes to Her Majesty, The Queen for her Platinum Jubilee Year.

The Retiring Chairman expanded on duties undertaken since the last meeting of the Council to represent and promote the County Council including the Hampshire Music Service Chairman's Concert as part of the Jubilee celebrations which was attended by the Lord Lieutenant of Hampshire, Nigel Atkinson, representing Her Majesty, The Queen, and an award ceremony for County Council apprentices with Sam Winterburn winning the top award as Apprentice of the Year.

The Retiring Chairman extended thanks to his wife Lynne for her support during his Chairmanship, to his Personal Assistant – Natalie Jones for the smooth running of the Chairman's Office, to Debbie Vaughan, Deputy Head of Governance for her support and to Democratic & Member Services. Lastly, the Retiring Chairman thanked former Chief Executive, John Coughlan and current Chief Executive, Carolyn Williamson for their help, and to the Leader, Councillor Keith Mans.

62. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Prad Bains, Debbie Curnow-Ford, Alan Dowden, Jonathan Glen, Zoe Huggins, Gavin James, Mark Kemp-Gee, Rob Mocatta, Jackie Porter, Roger Price and Seán Woodward.

63. ELECTION OF CHAIRMAN

The Chief Executive, as the Proper Officer, called for nominations. Councillor Keith Mans, seconded by Councillor Rob Humby proposed that Councillor Marge Harvey be elected Chairman of the Council until the Annual General Meeting of the Council in 2023. No other nominations were received therefore the proposition was put to the vote and carried.

ORDERED:

That Councillor Marge Harvey be elected Chairman of the County Council until the Annual General Meeting in 2023. Councillor made the declaration of Acceptance of Office and took the chair.

64. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate 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 was discussed,

save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

65. **MINUTES**

The Minutes of the meeting of the County Council held on 17 February 2021 were confirmed as a correct record and signed by the Chairman. There were no matters arising.

66. **APPOINTMENT OF VICE-CHAIRMAN**

The Chairman invited nominations for the position of Vice-Chairman of the Council. Councillor Keith Mans, seconded by Councillor Rob Humby proposed Councillor Marge Harvey. No other nominations were received therefore the proposition was put to the vote and carried.

ORDERED:

That Councillor Marge Harvey be appointed as Vice-Chairman of the County Council until the Annual General Meeting in 2022. Councillor Harvey made the declaration of Acceptance of Office.

67. **INCOMING CHAIRMAN'S ANNOUNCEMENTS**

The Incoming Chairman, Councillor Marge Harvey thanked all Members for supporting her appointment, thanked Councillor Melville Kendal for his chairmanship and thanked officers for their diligence and hard work to support residents over the last two-years during what had been very difficult times. Having spent time on the Queen Alexandra Hospital Committee, the Chairman confirmed that her theme for her Chairmanship year would be to promote health by supporting the County Council and its residents through the County Council's policies to make Hampshire a happy and healthier place to live.

Turning to her announcements, it was with much sadness that the Chairman reported that former County Councillor and Honorary Alderman Sharyn Wheale had passed away. Councillors Elaine Still, Adrian Collett, Steve Forster, Stephen Parker and Jackie Branson paid tribute and the Council observed a minute's silence as a mark of respect.

The Chairman reported on a number of awards the County Council had received and officers meriting special mention:

- Anne Dudley, Catering Manager who had won the Care Catering Award 2022

- Steve Crocker, Director of Children's Services who had been appointed President of the Association of Directors of Children's Services for 2022/23
- Hampshire Property Services who received a regional award from the Royal Institute of British Architects for Barton Farm Primary School in Winchester, and is also being considered for a national award.
- Hampshire Libraries' 'Bringing the library to you' campaign which kept Hampshire communities connected with their libraries during lockdown had won the Chartered Institute of Library and Information Professionals (CLIP) Marketing Excellence Award 2021
- Lepe Country Park had won the DEFRA 'Bees Needs' Champion Award

During April, Hampshire Libraries commenced 15 weekly Ukraine Connection drop-in sessions across a number of locations attended by guest and host families and volunteers together with local and partner services and organisations, which had been well received by participants.

Lastly, the Chairman announced that on 14th June 2022 the County Council would commemorate the 40th Anniversary of the end of the Falklands 74-day conflict. Hampshire continues to have strong links with the Armed Forces and many military personnel from Hampshire were involved in the conflict. This would provide an opportunity to thank them and to remember those who were wounded and injured, either physically or mentally, together with the 255 military personnel who lost their lives. Armed Forces Week would also provide an opportunity to reflect and thank the wider Armed Forces community.

68. **OUTGOING LEADER'S REPORT**

The Outgoing Leader, Councillor Keith Mans congratulated Councillors Marge Harvey and Patricia Stallard on being appointed Chairman and Vice-Chairman of the Council respectively, and expressed his condolences to the family of former County Councillor and Honorary Alderman Sharyn Wheale.

Since the last full Council Meeting, the organisation had moved to a new phase of the pandemic, namely 'living with Covid' which gave individuals more responsibility regarding the precautions they take. The organisation was also progressing carefully towards a post pandemic working environment.

Despite the challenges of the pandemic over the last two years, Councillor Mans reported on an impressive list of Awards to the County Council:

2022 Awards:

RIBA South Regional Award: Barton Farm Primary School.

Civic Trust Award: Barton Farm Primary School.

SPACES Awards and Civic Building of the Year Shortlisted: Hamilton SEMH School Reading, Petersfield Museum.

SPACES Year Book: Cornerstone Primary School, Hamilton SEMH School Reading, Jermyn's House, Petersfield Museum.

2021 Awards:

AJ Architecture Awards Shortlist: Barton Farm Primary School

Civic Trust Award: The Lookout, Lepe

Civic Trust Awards Regional Finalist: Oakmoor School.
LABC Building Excellence Awards National winner for the Best Public or Community Building: Stoneham Park Primary School.
People and Place Awards Shortlisted: Stoneham Park Primary School.
RIBA South Awards Regional Shortlisted: Oakmoor School.
SPACES Awards Highly Commended: Barton Farm Primary School.
SPACES Awards and Civic Building of the Year Shortlisted: Barton Farm Primary School, Endeavour Primary School, Netley Chapel
SPACES Year Book: Oakmoor School, Queen Elizabeth Country Park, Sir George Staunton Country Park, Stoneham Park Primary Academy, Winchester Theatre Royal
Structural Timber Awards Shortlisted: Stoneham Park Primary Academy

More recently, the County Council has also welcomed in excess of 1500 refugees from Ukraine; a similar number to Surrey and Kent County Councils with the three Councils being the leading recipient counties in the country.

Turning to the County Deal, a revised prospectus had been prepared to inform further discussions with District and Borough Councils looking at governance, and follows a meeting Councillor Mans and the four Hampshire Unitary Council Leaders had with MP Neil O'Brien last month.

Councillor Mans broadened his remarks by looking over the last 10 years and reflecting on the continuing difficulties faced by all County and Unitary Councils regarding the challenge of meeting their statutory responsibilities for Social Care and Special Educational Needs with the funding provided by central Government, which had not kept pace with service demand. This had led to the necessary refocussing of resources away from discretionary services in order to meet the funding shortfall. Disappointingly, the new social care national insurance levy had not helped to meet the shortfall. It was hoped this position would change in the future and that the Government would allow Councils to find further sources of income other than the Council Tax if there was a continuance of capping Council Tax at a figure well below inflation.

Finally Councillor Mans expressed his thanks to Councillor Melville Kendal for the work he had done as Chairman of the County Council over the last two years and Councillor Mans paid tribute to all the officers led by the County Council's Chief Executive, Carolyn Williamson and her predecessors for the work they do.

69. LEADER AND CABINET

a) Election of Leader

The Chairman called for nominations for the position of Leader of the County Council pursuant to Part 1, Chapter 9 of the Constitution. Councillor Keith Mans, seconded by Councillor Roz Chadd proposed Councillor Rob Humby. In the absence of any other nominations the proposition was put to the vote and carried. Councillor Rob Humby was duly elected Leader until the Annual General Meeting of the Council in 2025.

Councillor Humby took the opportunity to thank the Outgoing Leader for his outstanding public service, and to Mrs Rosalie Mans for her support during what had been, at times, three turbulent years of Councillor Mans leadership. In particular Councillor Humby referred to the assured and dignified manner in which Councillor Mans steered the County Council through the upheaval and uncertainty of the Covid-19 pandemic, working constructively and collaboratively with partner organisations with the needs of residents and communities uppermost in his mind, and the work Councillor Mans has done to spearhead the development of a devolution deal for Pan-Hampshire, again drawing on a collaborative approach with local partners and those in Whitehall, recognising the significant benefits and opportunities that devolution presents. Councillor Humby concluded by extending very best wishes to Councillor Mans and Mrs Mans for their Golden Wedding Anniversary in August.

Councillor Mans will continue to represent Brockenhurst Division for the remainder of this term of office as a County Councillor.

b) Cabinet Members

The Leader confirmed the members of his Cabinet as follows:

- Councillor Rob Humby – Leader and Executive Member for Policy & Resources and Economic Development
- Councillor Roz Chadd – Deputy Leader and Executive Lead Member for Children’s Services
- Councillor Edward Heron – Executive Lead Member for Transport and Environment Strategy
- Councillor Nick Adams-King – Executive Member for Highways Operations
- Councillor Jan Warwick – Executive Member for Climate Change and Sustainability
- Councillor Liz Fairhurst – Executive Member for Adult Services and Public Health
- Councillor Steve Forster – Executive Member for Commercial Strategy, Estates and Property
- Councillor Russell Oppenheimer – Executive Member for Recreation, Heritage and Rural Affairs
- Councillor Kirsty North – Executive Member for Performance, Human Resources and Inclusion & Diversity

70. LEADER'S REPORT

The Incoming Leader, Councillor Rob Humby opened his report by referring to the ongoing conflict in Ukraine and the full support of the County Council for the Government's Homes for Ukraine Scheme, working with district and borough councils, health and fire services partners to provide support to Ukrainian refugees arriving in Hampshire. Furthermore, the Leader's Community Grants was now open to assist town and parish councils, charities and voluntary and community organisations with their work to help Ukrainian guests living in Hampshire.

The Leader was pleased to report that Ukraine Connections groups are successfully being held in Hampshire Libraries and that the County Council would be introducing a scheme to provide bus passes to help Ukrainian guests over the summer. The County Council is working closely with bus operators who would be contributing to the costs of putting in place a practical and effective scheme.

The Leader was delighted that celebrations to mark Her Majesty The Queen's Platinum Jubilee were fully underway, which had commenced by welcoming His Royal Highness The Prince of Wales to Winchester in March to view the new 'Licoricia of Winchester' statue as part of an inter-faith and cultural event for people to come together as a community. The County Council is pleased to be supporting Her Majesty The Queen's Green Canopy initiative with many tree planting projects taking place across the county, which would not only contribute to the County Council's target of planting one million trees by 2050, but would also leave a lasting environmental legacy for future generations to enjoy. Many more events would be taking place during the forthcoming extended Bank Holiday weekend providing families, friends and communities the opportunity to enjoy this special time.

The Leader reported that it was an honour and a privilege to be elected as the new Leader of Hampshire County Council and confirmed that his vision for Hampshire was aligned with the Hampshire 2050 work started by former County Councillor and Honorary Alderman, Roy Perry, and continued by Councillor Keith Mans during their time as Leaders of the County Council. The Leader highlighted that a strong economy is essential to support excellent public services, to provide high quality and inclusive employment and business opportunities, and to enhance the quality of life for people in Hampshire. Furthermore, the Leader confirmed his belief that Hampshire's natural and historic environment is the most valued asset and an essential component of the county's current and future prosperity. A robust economy and stunning landscape are key factors of Hampshire being an attractive place for people to live, work, study and visit, therefore enabling a thriving economy and supporting a thriving environment were connected parts in bringing about prosperity to communities in Hampshire.

The Leader confirmed that he would be retaining economic development, which would be part of his Policy & Resources portfolio to demonstrate the importance of ensuring that the County Council's economic activities have the needs of Hampshire's people and places at their heart.

The Leader confirmed that he intended to work positively and constructively with all of the County Council's partners, including local communities to seize every opportunity to work for the benefit of people and places in Hampshire; work that he was pleased to confirm was already underway to formally establish local place-based Regeneration and Growth Partnerships with district and borough councils and unitary partners, as agreed by Cabinet in March.

The Leader concluded by recognising the very difficult times that people and public services are currently experiencing, which included significant demand for all of the County Council's services but especially children's and adult services, which were experiencing significant financial pressure. The Leader would therefore be striving to not only continue but to enhance the excellent work of the County Council and looked forward to working with all Members of the County Council.

71. DEPUTATIONS

There were no deputations on this occasion.

72. QUESTIONS UNDER STANDING ORDER 16.1.1

It was agreed that the questions submitted in accordance with Standing Order 16.1.1, as published, would be dealt with by way of a written response to all Members in accordance with Standing Order 16.1.5.

73. PROPORTIONALITY AND APPOINTMENTS

The Chairman confirmed that the updated report was being considered as a matter of urgency in accordance with Section 197(2)(b) of the Local Government Act 1972 to enable appointments to be made in line with constitutional requirements.

The Council considered the report of the Chief Executive concerning various matters relating to political proportionality and appointments, which required the approval of the County Council as detailed below.

74. PROPORTIONALITY

That the County Council approves the Proportionality Table at Appendix 1 to these Minutes.

- a) Appointment of Chairmen and Vice-Chairman of County Council Committees and Panels (Pages 13 - 14)

That the County Council approves the appointment of Chairmen and Vice-Chairmen of County Council Committees and Panels as set out in Appendix 2 to these Minutes.

75. **APPOINTMENT OF MEMBERS TO HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

That the County Council approves the appointment of Rhydian Vaughan MBE (Chairman), Debbie Curnow-Ford, David Harrison, Zoe Huggins, Gary Hughes, Keith Mans, Derek Mellor and Roger Price as its full quota of eight members to the Hampshire and Isle of Wight Fire and Rescue Authority.

76. **GENERAL APPOINTMENTS**

That the County Council approves the appointments detailed in Appendix 3 to these Minutes.

77. **CONSTITUTIONAL MATTERS**

The Council considered the report of the Chief Executive regarding a proposed change to the arrangements for the composition of a Member panel for the purpose of interviews and recommendations to the County Council for the appointment of Independent Remuneration Panel Members (IRP) and Independent Persons.

RESOLVED:

That the County Council delegates authority to the Monitoring Officer, in consultation with the relevant Group Leader of any political group represented on the Conduct Advisory Panel, to vary membership from such group on the Panel for the purpose of interviews and recommendations to the County Council of IRP Members and Independent Persons.

78. **HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

a) H&IOWFRA Questions

No questions had been received in accordance with Standing Order 16.3.

b) H&IOWFRA Report

There was no report of the Authority on this occasion.

The Meeting closed at 11.05am.

Chairman,

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COUNCIL MEETING, 14 JULY 2022

REPORT OF THE
Chief Executive
PART I

1. APPOINTMENTS

The following appointments are proposed by the Leader of the Council:

- a) That Councillor Rob Humby replace Councillor Keith Mans as the County Council's representative on South-East Strategic Leaders and that Councillor Roz Chadd becomes the Deputy representative.
- b) That Councillor Rob Humby, in his capacity as Executive Member for Policy, Resources and Economic Development, be appointed as the County Council's representative on the Sir Harold Hillier Gardens and Arboretum Trust Board.
- c) That Councillor Steven Broomfield replace Councillor Rob Mocatta on the Audit Committee.
- d) That Julie Kelly replace Georgina Mulhall at the Teacher's Liaison Panel Co-opted Member on the Education Advisory Panel.
- e) That Councillor Joanne Bull replace Councillor Trevor Cartwright as the Fareham Borough Council Co-opted Member on the River Hamble Harbour Management Committee and that Councillor Frair Burgess replace Councillor Bull as the Fareham Borough Council Co-opted Deputy Member on the Committee.
- f) That Councillor Steve Leggett (Southampton City Council) be appointed as the Unitary Council Co-opted Substitute Employer Representative on the Hampshire Pension Fund Panel and Board for the municipal year 2022/23. Confirmation of the Unitary Council full representative from Portsmouth City Council is awaited.

NB: In accordance with the Appointments Policy for the Hampshire Pension Fund Panel and Board, the respective representatives from Southampton and Portsmouth City Councils rotate between being a main Co-opted Member and a Co-opted Substitute Member on an annual basis.

- g) That Councillor Nick Adams-King steps down from the Children and Families Advisory Panel.

RECOMMENDATIONS

That the County Council approve the appointments set out above.

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COUNCIL MEETING, 14 JULY 2022

REPORT OF THE
Cabinet
PART I

Responsibilities for Executive Functions and Select Committee Functions

1. Responsibility for Executive Functions

- 1.1. Part I, Chapter 17, Paragraph 1.3 of the Constitution requires that changes to the Constitution consequential upon the allocation of responsibility for Executive Functions as determined by the Leader, be reported to Cabinet and then full Council. On 21 June 2022, Cabinet received a report notifying Cabinet of changes to the allocation of responsibility for Executive Functions.

2. Responsibility for Select Committee Functions

- 2.1. Consequential upon the revised allocation of Executive functions and inclusion of responsibility for Economic Development within the responsibilities of the Executive Member for Policy, Resources and Economic Development, Cabinet agreed a recommendation to full Council that the functions of the Policy and Resources and Economy, Transport and Environment Select Committees be revised to reflect the change, and that the Economy, Transport and Environment Select Committee be renamed the Transport and Environment Select Committee.
3. The full report to Cabinet can be found at item 9 on the following link:

[Cabinet - 21 June 2022 papers](#)

Details of revised Executive Functions are contained at Appendix 1. Details of proposed revised Scrutiny Functions are contained at Appendix 2.

RECOMMENDATIONS

That the County Council:

- a) Notes the changes to Executive Functions.
- b) Agrees that the responsibility for scrutiny of Economic Development should fall within the functions of the Policy and Resources Select Committee, and that the Economy, Transport and Environment Select Committee be renamed the Transport and Environment Select Committee.
- c) Delegate authority to the Monitoring Officer to amend the Constitution to give effect to the recommendation at b) of this report.

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COUNCIL MEETING, 14 JULY 2022

REPORT OF THE
Cabinet
PART I

1. Hampshire Minerals and Waste Plan Development Scheme

- 1.1. The Hampshire Minerals and Waste Plan is a statutory planning document which is prepared and adopted by a partnership of the relevant Minerals and Waste Planning Authorities. Part I, Chapter 4 of the Constitution requires that approval of the Hampshire Minerals and Waste Plan is a function reserved to the full Council. The Hampshire Minerals and Waste Development Scheme is part of the Hampshire Minerals and Waste Plan.
- 1.2. On 21 June 2022 Cabinet received a report asking Cabinet to recommend to the full Council approval of the Hampshire Minerals and Waste Development Scheme – Update, setting out a revised timetable for the partial update of the Hampshire Minerals and Waste Plan, which comes into effect from July 2022.
- 1.3. The full report to Cabinet can be found at item 8 on the following link:
[Cabinet - 21 June 2022 papers](#)

RECOMMENDATIONS

That the County Council approves the Hampshire Minerals & Waste Development Scheme – Update, which sets out a revised timetable for the partial update of the Hampshire Minerals & Waste Plan, as set out in the Cabinet report referred to above.

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COUNCIL MEETING, 14 JULY 2022

REPORT OF THE
**Hampshire and Isle of Wight
Fire and Rescue Authority**

PART II

1. CHAIRMAN'S REPORT

- 1.1. On 14 June 2022, the Hampshire and Isle of Wight Fire and Rescue Authority (H&IWFRA) had its Annual General Meeting. New Members on the Authority were welcomed from Southampton City Council, Portsmouth City Council and Hampshire County Council and appointments were made to various roles and sub committees of the Full Authority.
- 1.2. Members were thrilled to congratulate Chief Fire Officer Neil Odin on receiving the Queen's Fire Service Medal, the highest award of its kind that a serving fire officer can receive.
- 1.3. The Authority received details of a new White Paper consultation on "Reforming Our Fire and Rescue Service: Building Professionalism, Boosting Performance and Strengthening Governance" and will be discussing a response with officers ahead of the deadline on 26 July 2022. Members also received an update on the Fire Cadets programme and how successful this has been across the County.
- 1.4. Further details can be found at the following link:
[HIWFRA – 14 June 2022 papers](#)

COUNCILLOR RHYDIAN VAUGHAN MBE
Chairman of Hampshire & Isle of Wight Fire and Rescue Authority

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COUNCIL MEETING, 14 JULY 2022

ANNUAL REPORT OF THE Policy and Resources Select Committee

PART II

1. SUMMARY

- 1.1 This report provides an annual update on the work of the following Hampshire County Council Select Committees from April 2021 to March 2022: Children & Young People Select Committee, Culture & Communities Select Committee, Economy Transport & Environment Select Committee and Policy & Resources Select Committee. The work of the Health and Adult Social Care Select Committee is reported elsewhere on this agenda.

2. CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE

- 2.1. **Chairman for this period:** Councillor Kirsty North
- 2.2. **Statutory Duties Undertaken:** Not applicable to this Committee.
- 2.3. **Pre-scrutiny of Significant Executive Decisions:**

Savings Programme to 2023 - Revenue Savings Proposals (September 21)

In September 2021, the Select Committee considered the proposed changes within the Children's Services Department that had been developed as part of the Savings Programme to 2023. Following debate, The Committee supported the recommendations to the Executive Lead Member for Children's Services.

- 2.4. **Call-in of Significant Executive Decisions:** None in this period

- 2.5. **Reviews undertaken/outcomes being monitored:**

Update on Autism Services Commissioning for Children and Young People in Hampshire (November 21/Regular)

Following an update received in September 2020, regular written updates were requested by the Select Committee for future meetings on progress made towards improving Autism services for children and young people in Hampshire. In addition, a full update was received in November 21. While this assured the Select Committee that progress had been made, there remained outstanding issues to solve and further steps for the project to ensure further success.

- 2.6. **Referrals:** None in this period

- 2.7. **Scrutiny of Budgets and Performance:**

2022/23 Revenue Budget Report for Children's Services (January 22)

At the January 2022 meeting, the Select Committee pre-scrutinised the 2022/23 budget proposals for Children's Services. Following debate, the Select

Committee supported the recommendations to the Executive Lead Member for Children's Services.

Children's Services Capital Programme 2022/23 to 2024/25 (January 22)

At the January 2022 meeting, the Select Committee also pre-scrutinised the

2022/23 to 2024/25 Capital Programme proposals for Children's Services.

Following debate, the Select Committee supported the recommendations to the Executive Lead Member for Children's Services.

2.8. **Policy Review:** None this period

2.9. **Questioning and exploring areas of interest and concern:**

The Select Committee received items on the following issues:

- Child and Adolescent Mental Health Services (CAMHS) Update (September 21)
- Fostering Update (September 21)
- Annual Safeguarding Report – Children's Services 2020-21 (November 21)
- Holiday Activities and Food Programme - Summer Delivery (November 21)
- Special Educational Needs and Disabilities (SEND) 0-25 Update Report - SEN Performance and Joint Working (November 21)
- Attainment of Children and Young People in Hampshire Schools during the 2020/21 Academic Year (January 22)
- Elective Home Education (January 22)

3. CULTURE AND COMMUNITIES SELECT COMMITTEE

3.1. **Chairman for this period:** Councillor Rob Mocatta

3.2. **Statutory Duties Undertaken:** Not applicable to this Committee

3.3. **Pre-scrutiny of Significant Executive Decisions:**

Savings Programme to 2023 – Revenue Savings Proposals

In September 2021, the Select Committee considered the proposed changes for Recreation, Heritage and Rural Affairs services within the Culture, Communities and Business Services Department that had been developed as part of the Savings Programme to 2023 Programme. The Committee supported the recommendation to the Executive Member for Recreation, Heritage and Rural Affairs. The Committee also acknowledged that Income Generation posed the most significant risk to achieving the savings programme, and a proposal for a Task and Finish group to monitor this would be developed and considered.

3.4. **Call-in of Significant Executive Decisions:** None in this period

3.5. Reviews undertaken / outcomes being monitored:

Income Generation Task and Finish Group

In November 2021, the Select Committee resolved to set up a Task and Finish group to examine Income Generation for those services within the Culture, Communities and Business Services Department, that lie within the remit of the Culture and Communities Select Committee in the context of the SP23 programme. A cross party group of members was established, and the first meeting was held in January 2022. The work of the Task and Finish group has been ongoing with regular meetings being held.

3.6. Referrals: None in this period

3.7. Scrutiny of Budgets and Performance:

2022/23 Revenue Budget proposals

At the January 2022 meeting, the Select Committee pre-scrutinised the 2022/23 budget proposals for Recreation, Heritage and Rural Affairs services. Following debate, the Select Committee supported the proposals to the Executive Member for Recreation, Heritage and Rural Affairs.

3.8. Policy Review: None in this period

3.9. Questioning and exploring areas of interest and concern:

The Committee received items on the following issues:

- Hampshire Cultural Trust
- Cultural Strategy
- Arts Council England Overall Delivery Plan
- Library Service
- Outdoor Education Service
- Registration Service
- Hampshire Archives and Records

4. ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE

4.1. Chairman for this period: Councillor Stephen Philpott

4.2. Reviews undertaken / outcomes being monitored:

- Government Consultation on Regulatory Review of Zero Emissions Vehicles (November 2021) - The Select Committee received a report on progress on the County Council's draft response to the Government's consultation on a regulatory review of zero emission vehicles and in particular the recharging of electric vehicles (EV).

- Environment Bill Update (November 2021) - The Select Committee received a presentation on the proposals within the Environment Bill.

4.3. **Questioning and exploring areas of interest and concern:**

The Committee received items on the following issue:

- Bus Back Better (September 2021) - The Select Committee received a presentation on Bus Back Better.

4.4. **Pre-scrutiny of Significant Executive Decisions:**

- Active Travel Fund Tranche 2 Programme (July 2021) - The Select Committee received a report on the proposals for each of the Active Travel Fund Tranche 2 programme schemes.
- Environment Strategy (July 2021) - The Select Committee received a report that detailed proposals for the preparation of an environment strategy setting out the County Council's environmental principles and priorities in relation to its activities
- Hampshire Highways – Service Update (July 2021) - The Select Committee received a report on proposals for measures being taken to ensure minimum standards of service delivery can be sustained despite the current pressures and challenges facing the County Council's highway maintenance service.
- Joint Municipal Waste Management Strategy (September 2021) – The Select Committee received a report on the proposals for a Joint Municipal Waste Management Strategy which sets the strategic direction for the Project Integra partnership.
- HWRC Booking System (January 2022) - The Select Committee received a report on the proposals for the booking system that has been in place at all Hampshire Household Waste Recycling Centres (HWRCs) since June 2020.
- Hampshire Highways – Highway Network Recovery Strategy (March 2022) The Select Committee received a report that detailed proposals for a longer-term strategy for managing and maintaining the highway network in Hampshire in light of additional County Council funding and also improving how the highway maintenance service is delivered.
- Parking – Service Consolidation Efficiencies (March 2022) - The Select Committee received a report on proposals for serving notice on the remaining Traffic Management and Civil Parking Enforcement district agency agreements.
 - School Streets (March 2022) - The Select Committee received a report on proposals for a potential future Hampshire School Streets programme.

4.5. **Call-in of Significant Executive Decisions:**

Bikeability Cycle Training (March 2022)

The Select Committee agreed to NOT recommend that the Executive Lead Member for Economy Transport and Environment re-considers his decisions.

On-Street Chargeable Parking – High Street, Lymington (March 2022)

The Select Committee agreed to NOT recommend that the Executive Lead Member for Economy Transport and Environment re-considers his decisions.

Parking – Service Consolidation Efficiencies (March 2022)

The Select Committee agreed to NOT recommend that the Executive Lead Member for Economy Transport and Environment re-considers his decisions.

4.6. Scrutiny of Budgets and Performance:

ETE Capital Programme Year End 2020/21 and Quarter 1 2021/22

At the July 2021 meeting the Select Committee pre-scrutinised a high-level summary of progress and delivery within the capital programme and confirmation of the year end position for 2020/21.

Savings Programme to 2023 – Revenue Savings Proposals

At the September 2021 meeting the Select Committee pre-scrutinised the detailed savings proposals for Economy, Transport and Environment that have been developed as part of the Savings Programme to 2023 (SP2023) Programme

ETE Proposed Capital Programme 2022/23, 2023/24 and 2024/25.

At the January 2022 meeting the Select Committee pre-scrutinised the 2022/23 budget proposals for the Economy, Transport and Environment Department. Following the debate, the Select Committee supported the proposals to the Executive Member for Economy, Transport and Environment.

2022/23 Revenue Budget Report for Economy, Transport and Environment.

At the January 2022 meeting the Select Committee pre-scrutinised 2022/23 budget proposals for the Economy, Transport and Environment Department. Following the debate, the Select Committee supported the proposals to the Executive Member for Economy, Transport and Environment.

4.7. Policy Review:

Task & Finish Group – 20MPH Speed Limit Policy (January 2022)

The Select Committee received a report proposing the establishment of a Task & Finish Group to look at 20mph Speed Limit Policy.

Local Transport Plan 4 (February 2022)

The Select Committee received a report inviting comments on the draft Local Transport Plan 4 before a decision is made to undertake public consultation.

5. POLICY AND RESOURCES SELECT COMMITTEE

5.1. **Chairman for this period:** Councillor Jonathan Glen

5.2. **Statutory Duties Undertaken:**

Crime and Disorder

This Select Committee has the remit to cover the statutory duty to scrutinise Crime and Disorder issues as per the Police and Justice Act 2006 (However, this does not cover the Police and Crime Commissioner, who is held to account by the Police and Crime Panel). In November 2021, the Select Committee received an update on the Hampshire Community Safety Strategy Group and how it was addressing Hampshire's community safety priorities. In addition, the Committee also received a joint presentation from the Director of Children's Service and Hampshire Constabulary on County Lines and the county-level multi-agency working on exploitation, serious violence and drug related harm through organised crime, including how this related to concerns regarding anti-social behaviour in local communities.

5.3. **Pre-scrutiny of Significant Executive Decisions:** None in this period.

5.4. **Call-in of Significant Executive Decisions:** None this period

5.5. **Referrals:** None this period

5.6. **Scrutiny of Budgets and Performance:**

Serving Hampshire – 2020/21 Year End Performance Report

In June 2021, the Select Committee considered the Serving Hampshire – 2020/21 Year End Performance Report.

Serving Hampshire Strategic Plan 2021-2025 and Corporate Performance Management Framework

In June 2021, the Select Committee received Serving Hampshire Strategic Plan for 2021-2025, and its accompanying corporate Performance Management Framework.

Savings Programme to 2023 – Revenue Savings Proposals

At the September 2021 meeting the Select Committee pre-scrutinised the detailed savings proposals for Corporate Services, Emergency Planning, Property and Health and Safety that had been developed as part of the Savings Programme to 2023 (SP2023) Programme.

Revenue Budget reports for Corporate Services and Culture, Communities and Business Services (incl Corporate Health and Safety and Emergency Planning)

for 2022/23 and the Capital Programme for Culture, Communities and Business Services for 2022/23 to 2024/25

At the January 2022 meeting the Select Committee pre-scrutinised the proposed Revenue Budget for Corporate Services and Culture, Communities and Business Services (incl Corporate Health and Safety and Emergency Planning) for 2022/23 and the proposed Capital Programme for Culture, Communities and Business Services for 2022/22 to 2024/25.

Following debate, the Select Committee supported the proposals to the Executive Member for Policy and Resources, Executive Lead Member for Economy, Transport and Environment, Executive Member for Performance, Human Resources and Partnerships and Executive Member for Commercial Strategy, Estates and Property respectively.

5.7. Questioning and exploring areas of interest and concern:

- New Serving Hampshire Strategic Plan for 2021-2025, and its accompanying corporate Performance Management Framework – June 2021
- County Council's approach to consultation and engagement – November 2021
- Annual IT Update – January 2022
- Serving Hampshire - 2021/22 Half Year Performance Report – January 2022

5.8. Management of the Scrutiny Function/Oversight of Other Scrutiny

Committees: The Policy & Resources Select Committee has a remit to manage the work taking place across the scrutiny function. This year this was achieved through receiving a summary of activity taking place through the other Select Committees at each meeting.

6. CONCLUSION

- 6.1 Since the period to which this report relates, membership of the Select Committees has changed. Tribute is paid to all Members who played such an important scrutiny role through the Select Committees over the 2021/22 year.

COUNCILLOR JONATHAN GLEN
Chairman, Policy and Resources Select Committee

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COUNCIL MEETING, 14 JULY 2022

REPORT OF THE
Health and Adult Social Care Select Committee
PART II

1. SUMMARY AND LEGISLATIVE CONTEXT

- 1.1. This report provides an update on the work of Hampshire County Council's Health and Adult Social Care Select Committee from April 2021 to March 2022.
- 1.2. For 2021-22, the Health and Adult Social Care Select Committee held the Local Government statutory responsibility for health scrutiny powers. These powers are intended to ensure that decisions about health services are taken with due regard to the people affected. The legislative framework within which the Committee functioned in this year allowed Members to consider any aspect of health that affects the population of Hampshire. It also placed very specific duties on the NHS with regard to consultation, information and responses to any recommendations made by the Committee.
- 1.3. The Committee was a statutory consultee on any potential substantial change being considered by the NHS, and had the power to refer contested decisions about health services to the Secretary of State for Health or to Monitor for Foundation Trusts.
- 1.4. In accordance with the Constitution of Hampshire County Council, the Health and Adult Social Care Select Committee also focuses on how the County Council is contributing to delivering the Wellbeing agenda for adults' social care; promoting independence and quality of life for older people; healthy and safe families; Public Health; the integration of Health and Care services and relevant financial management.

2. WORK OF THE COMMITTEE

- 2.1 The annual report of the Health and Adult Social Care Select Committee is appended to this report.

COUNCILLOR BILL WITHERS
Chairman, Health and Adult Social Care Select Committee

Scrutiny Annual Report: April 2021 to March 2022

Select Committee: Health and Adult Social Care

Report of Chairman: Councillor Bill Withers

1. In-depth or Light Touch Reviews undertaken / outcomes being monitored:

Public Health Services Task and Finish Group

In June 2021, the Committee established a cross party Task and Finish Group to support the wider HASC in making recommendations to the Executive Member for Adult Services and Public Health in respect of the T21 Public Health savings proposals. The Working Group met five times to consider the current service provision, the potential impacts of the proposals on residents and implications for Hampshire County Council and made its recommendations to the wider Committee at the October 2021 meeting.

SP23 Task and Finish Group

In October 2021, the Select Committee initiated a cross party Task and Finish Group to review savings proposals totalling £725,000 in relation to the future of the Adults Social Care Grant Schemes and reductions to Social Inclusion services, as part of the wider Adults' Savings Programme 2023 (SP23). The Group met five times over a six month period providing Members the opportunity to question and scrutinise the approach being taken and provide input to support the development of final proposals to the wider Committee. The Working Group reported to the full Committee when the Committee pre-scrutinise the proposals to the Executive Member in summer 2022.

2. Statutory Duties Undertaken: Scrutiny of Proposals to Develop or Vary Health Services in Hampshire:

a) Building Better Emergency Care Programme - Portsmouth Hospitals University NHS Trust

As part of a regular cycle of updates, at its June 2021 meeting, the Committee heard from Portsmouth Hospitals University NHS Trust on plans to develop the Emergency Department (ED) at the Queen Alexandra Hospital in Portsmouth. The existing ED layout was not designed for the number of patients the Trust now sees. The Committee heard that learning from the pandemic would be built in to the new facility e.g. ventilation and flexibility of space. Engagement had been undertaken and feedback had been received around the environment and accessibility. Further work was needed to form a full Business Case for submission by May 2022, with the timeline to open the new facility in late 2024. The topic remains on the work programme for further update in 2022.

b) Urology services proposed reconfiguration: Hampshire Hospitals NHS Foundation Trust

At its June 2021 meeting, the Committee received an update from Hampshire Hospitals NHS Foundation Trust presenting a report on proposals to reconfigure the urology service. It was planned to consolidate emergency urology to be treated at the Royal Hampshire County Hospital in Winchester from September 2021. This would enable a better service to be provided for patients. The Committee supported the proposals to centralise emergency urology services on the basis that this was in the best interest of the service users.

c) Mental Health Inpatient Beds – Southern Health NHS Foundation Trust

At its September 2021 meeting, the Committee heard from Southern Health NHS Foundation Trust, a provider of mental health services providing services in Hampshire, regarding the usage of Out of Area beds for mental health inpatients. The Trust had notified the Committee of their intention to increase their in house inpatient bed capacity, to reduce their reliance on other providers in future. The Committee heard that a new 18 bed female acute mental health ward had been opened in Basingstoke in August 2021, and a 10 bed female psychiatric intensive care unit in Southampton was likely to open at the end of 2021 or early in 2022.

d) NHS 111 and Integrated Urgent Care (South Central Ambulance Service NHS Foundation Trust)

In November 2021, the Committee received a presentation from representatives of South Central Ambulance Service NHS Foundation Trust and Hampshire, Southampton and Isle of Wight Clinical Commissioning Group providing an update on performance of the NHS 111 service in Hampshire and developments towards further Integrated Urgent Care. Members heard that NHS 111 was continuing to see high demand and Commissioners were now funding the service based on modelling of this level continuing. This topic remains on the work programme for a further update in 2022.

3. Scrutiny of Issues relating to the Planning, Provision or Operation of Health Services:

a) Update on the development of Integrated Care Systems (ICS) in Hampshire and the Isle of Wight

In September 2021, the Committee considered a report from the Hampshire and Isle of Wight Clinical Commissioning Group and Frimley Clinical Commissioning Group, regarding the development of Integrated Care Systems (ICS) covering the Hampshire population. Members heard that the Health and Care Bill required ICSs to be in place

by April 2022, to bring together providers and commissioners of NHS services, local authorities and other local partners to plan and improve health and care services to meet the needs of their population. It was highlighted that this included a shift in focus to wellbeing and population health, and tackling inequalities in outcomes, experience and access. The Committee received a further update in January 2022, at which point it was noted the implementation date for the changes had been delayed until July 2022. The topic remains on the work programme for further update in summer 2022.

b) Southern Health NHS Foundation Trust: Stage 2 Independent Investigation Report by Mr Nigel Pascoe QC

In October 2021, the Committee considered a briefing note from Southern Health NHS Foundation Trust regarding the Stage 2 Independent Investigation Report into the Trust conducted by Mr Nigel Pascoe QC published in September 2021. The report considered the circumstances of the deaths of five people in the care of the Trust between 2011 and 2015, the internal and external investigations of those deaths and the steps recommended or taken to prevent their re-occurrence. Stage 2 focused on where the Trust had got to and where it should be, with a view to future reform and improvement. The Trust and Commissioners returned to the Committee in January 2022 to present the Action Plan to respond to the recommendations made in the Independent Review reports. A further update was provided at the March 2022 meeting indicating that a number of actions had been completed. The issue remains on the work programme for a further update later in 2022 to provide assurance that improvement has been embedded.

c) Dental Services in Hampshire and the Isle of Wight – NHS England and NHS Improvement

At the November 2021 meeting, the Committee considered a report from NHS England and NHS Improvement on access to dental services in Hampshire. Members heard that dentists had closed during the first Covid lockdown so there was a backlog, and once they re-opened the infection control measures in place meant that dentists were operating at reduced capacity. There was also a workforce pressure in terms of the number of dentists which had started before the pandemic. The Committee are continuing to monitor this topic, a further update was received at the March 2022 meeting and further updates later in 2022 are due.

d) Primary Care Services

At the November 2021 meeting, the Committee considered a report from the Hampshire, Southampton and Isle of Wight Clinical Commissioning Group regarding Primary Care. Members were concerned that residents were having difficulty accessing face to face appointments with GPs. A further update was received at the March 2022

meeting. The topic remains on the work programme for a further update, including what is being done to ensure the future GP workforce can meet the need for primary care.

e) Southern Health NHS Foundation Trust Care Quality Commission Inspection Report

At the March 2022 meeting the Committee questioned Southern Health NHS Foundation Trust regarding their Care Quality Commission rating reducing from Good to Requires Improvement following a recent inspection. The topic remains on the work programme for an update later in 2022 on how the Trust plans to respond to the areas of improvement identified by regulators.

4. Pre-scrutiny of Significant Executive Decisions:

At the October 2021 meeting the Select Committee pre-scrutinised proposals to make revenue budget savings in a number of public health services, following a Working Group considering the issues (see section 1 above). The Committee supported the recommendations being proposed to the Executive Member of Adult Services and Public Health.

5. Call-In of Significant Executive Decisions:

There were no Call-Ins of any executive decisions in this period.

6. Referrals:

No topics were referred to the HASC for consideration in this period.

7. Scrutiny of Budgets and Performance:

a) Adults Health and Care 2023 Savings Proposals

In September 2021, the Committee pre-scrutinised proposals to meet the anticipated budget gap by April 2023 and resolved to support the recommendations being made to the Executive Member for Adult Services and Public Health.

b) Revenue Budget for Adults' Health and Care for 2022/23 and Capital Programme for Adults' Health and Care for 2022/23 to 2024/25:

The Committee reviewed the revenue and capital budgets for the Adults' Health and Care Department in January 2022 and resolved to support the recommendations being proposed to the Executive Member for Adult Services and Public Health.

8. Policy Review:

No policy reviews were undertaken during this period.

9. Questioning and exploring areas of interest and concern:

Covid-19

The Committee has maintained an overview over the past year, particularly through the earlier part of the year, of the response in Hampshire to the Covid-19 pandemic by health and care system partners and County Council departments. The Committee received regular updates from NHS Commissioners and provider Trusts, the Director of Public Health, and the Director of Adults Health and Care. These updates covered: the impact on hospitals; the vaccination programme; the impact on waiting times for planned care; the impact on care homes and other social care services; infection rates and testing; support to the clinically extremely vulnerable and those shielding.

The following topics were also considered:

- Cancer Services Repatriation (June 2021)
- Adult Safeguarding Annual Report (November 2021)
- Southern Health: Adult Forensic Ward Upgrade (January 2022)
- Health and Wellbeing Board Annual Report (June 2021)
- Urgent Treatment Centre Model (March 2022)
- Integrated Primary Care Access Service Update (March 2022)
- Alton Community Hospital – new ward (March 2022)

10. Upcoming topics:

The following topics feature on the Select Committee's Work Programme

- Adult Safeguarding annual report
- Health and Wellbeing Board annual report
- Budget Scrutiny
- Care Quality Commission inspections of NHS Trusts serving the population of Hampshire
- Whitehill and Bordon Health Hub development
- Extended Access to Primary Care Services
- Development of an Elective Hub and management of backlog following the pandemic
- Temporary Service Closures and Planned Changes to NHS Services
- Updates on planned changes to health services previously considered

COUNCIL MEETING, 14 JULY 2022

REPORT OF THE
Health and Wellbeing Board
PART II

1. CONSTITUTIONAL ARRANGEMENTS: APPOINTMENTS TO THE HEALTH AND WELLBEING BOARD FOR HAMPSHIRE

- 1.1. The Health and Wellbeing Board for Hampshire ('HWBB') was established on 18 July 2013 by virtue of the Health and Social Care Act 2012 as a usual committee of the County Council but with more flexibility in terms of formal governance than is normally the case, such as its membership and voting rights.
- 1.2. At the Council meeting on 30 May 2014, authority was given to the Head of Law and Governance (Monitoring Officer), in consultation with the Chairman of the Health and Wellbeing Board, to amend the membership and terms of reference of the HWBB to facilitate the effective discharge of its responsibilities and to report back any changes to the next meeting of the County Council.
- 1.3. The following appointments have been made under delegated authority:
 - Terry Norton as the Co-opted Deputy for the Police and Crime Commissioner

COUNCILLOR LIZ FAIRHURST
Chairman, Health and Wellbeing Board

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COUNCIL MEETING, 14 JULY 2022

**REPORT OF THE
Leader/Cabinet
PART II**

1. LOCAL OUTBREAK ENGAGEMENT BOARD AND HEALTH PROTECTION BOARD

- 1.1 The Local Outbreak Engagement Board (LOEB) was established on 14 July 2020 as a Sub-Committee of Cabinet, as a result of the Covid-19 pandemic. The purpose of the LOEB was to provide Member-led political oversight of the County Council's response to the Covid-19 pandemic and engagement with local communities. At the same time, Cabinet agreed the establishment of an Officer-led Health Protection Board (HPB) chaired by the Director of Public Health. The purpose of the HPB was to provide strategic oversight and management of the Covid-19 pandemic in Hampshire, accountable to Gold Command and the LOEB.
- 1.2 The future of the LOEB and the HPB was considered by Cabinet at its meeting on 21 June 2022. Cabinet considered that it was no longer necessary to have a dedicated Sub-Committee of Cabinet, and that the purposes of the LOEB could more effectively be discharged by Cabinet itself as a whole on a business-as-usual basis. The LOEB has accordingly been disbanded. Cabinet determined that the HPB should however continue as a discreet body, given its overall responsibility for strategic oversight of Public Health communicable disease and contagion outbreaks, reporting to CMT and Cabinet as required.

2. CABINET SUB-COMMITTEE – ECONOMIC GROWTH AND RECOVERY

- 2.1 At its meeting on 21 June 2022, Cabinet also revised Membership of the existing Cabinet Sub-Committee on Economic Growth and Recovery, which had been established by Cabinet to provide clarity of focus for the County Council and its stakeholders with regard to its duties on economic development generally, and particularly in the context of recovery from the impact of the Covid-19 pandemic. Membership of the Cabinet Sub-Committee on Economic Growth and Recovery now comprises: the Executive Member for Policy, Resources and Economic Development, the Deputy Leader and Executive Lead Member for Children's Services, the Executive Member for Commercial Strategy, Estates and Property and the Executive Lead Member for Transport and Environment Strategy.

3. HEALTH AND SOCIAL CARE SYSTEM RESILIENCE

- 3.1 At its meeting on 21 June 2022, Cabinet were given an overview and update on key activities and issues related to acute hospital system resilience throughout the period of response to COVID-19. The situation had been and

remains incredibly challenging and dynamic in terms of the issues faced and the response required. At the meeting,

3.2 Cabinet supported:

- i. The continuation of services and efforts to support effective discharge pathways in order to maintain and build on progress and performance described in this report and in-line with the Health and Care Act (Royal Assent April 28) and the accompanying White Paper - Integration and Innovation: working together to improve health and social care for all, published on 11 February 2021.
- ii. All efforts to recognise and secure continued funding to support the health and care system to avoid admission and support discharges to enable our exemplary local efforts, described in this report, to support our residents and the efficiency and efficacy of NHS services.

3.3 Cabinet also noted:

- iii. Overall performance remains strong and still within the most extraordinary circumstances to support residents to be discharged from hospital settings and return to their appropriate place of residence or optimum place of suitable care.
- iv. The efforts of all staff and partner organisations working across the two ICSs in maintaining safe, appropriate and resilient discharge pathways, within a new national operating framework, introduced at pace since 2020 are being maintained as our operating framework (at surge capability) continues to prove to be resilient and responsive. Significant operating challenges present themselves as national discharge funding falls away – but ever resilient, the partner discussions are turning quickly to what can be funded locally or where appropriate to reduce service levels with a continued emphasis on timely hospital discharges and flow.
- v. The operating landscape and culture of health and care has changed beyond measure, as a consequence of COVID-19 and an ambition to see provision, relationships and outcomes described in this report continue unabated, in line with the Council's approach to supporting our residents.

Further details can be found at the link below:

[Cabinet - 21 June 2022](#)

COUNCILLOR ROB HUMBY
Leader and Chairman of Cabinet

COUNCIL MEETING, 14 July 2022

**REPORT OF THE
Executive Lead Member for Children's Services
PART II**

1. Approval to Spend for 2022 - 2025 – Holiday Activities and Food Programme (HAF)

- 1.1. On the 23 March 2022, the Executive Lead Member for Children’s Services gave approval to spend up to £10.3m for a Holiday Activities and Food Programme contract for a total period of three years from 2022 and 2025.
- 1.2. On 8 November 2020, the Government announced that the HAF pilot programme, which had provided healthy food and enriching activities to low-income children since 2018, would be expanded across the whole of England from 2021. In October 2021 the Government announced that HAF will be funded for the three financial years from 2022-2025.
- 1.3. The aim of the HAF programme is to make free places available to children eligible for free school meals for the equivalent of at least four hours a day, four days a week and for six weeks a year. This covers four weeks in the summer and a week’s worth of provision in each of the Easter and Christmas holidays. Organisations will also be able to offer additional places to fee paying families.
- 1.4. The desired outcomes of the programme are to encourage children and young people to:
 - To eat more healthily over the school holidays,
 - To be more active during the school holidays,
 - To take part in engaging and enriching activities which support the development of resilience, character, and wellbeing along with their wider education attainment,
 - To be safe and not to be socially isolated,
 - To have greater knowledge of health nutrition,
 - To be more engaged with school and other local services.

2. Holiday Activity and Food (HAF) Grant Recommendations Easter 2022

- 2.1. On the 23 March 2022, the Executive Lead Member for Children’s Services approved grant awards to organisations offering holiday activity and food schemes to benefits eligible Free School Meal (FSM) children during the Easter 2022 school holidays, funded by the Department for Education’s Holiday Activity and Food (HAF) programme.
- 2.2. The Department for Education (DfE) has provided every local authority in England funding to coordinate free holiday provision, including healthy food and enriching activities for children eligible for benefits related free school meals. The programme covers the Easter, summer, and Christmas holidays in 2022. Hampshire County Council (the Council) has been allocated £3,421,210.

- 2.3. Grant applications delivering to the DfE HAF programme outcomes were received from:
- 42 organisations for 113 projects for childcare places in existing schemes/clubs or new schemes/clubs being proposed in priority and rural areas,
 - 20 organisations for 44 projects for Easter holiday events, short activities, innovative projects and initiatives targeting priority and rural areas, older children & young people (11–16 year olds), and families.
- 2.4. Applications were evaluated by a panel of council officers, resulting in recommendations for 133 separate grant awards up to a total value of £512,117.09.

3. Approval to Spend Request for Special Educational Needs (SEN) Discretionary Payments

- 3.1. On the 8 June 2022, the Executive Lead Member for Children's Services gave approval for spend against the new SEN discretionary spend framework agreement of up to £109m over 12 years (four years, plus two extension options of four years each).
- 3.2. Hampshire County Council support approximately 13,262 children and young people who have an Education Health and Care Plan (EHCP). Of these, in the region of 500 require specialist services that will form part of the scope of the new framework agreement.
- 3.3. A review of discretionary payments spend was undertaken which identified four key areas of spend:
- Additional support to schools (e.g. Learning Support Assistants)
 - Therapies
 - Packages of support (meaning support which is coordinated by an external provider)
 - 'Other' (included within this would be specialist teachers experienced in Autistic Spectrum Conditions, music therapy, equine therapy, rebound therapy, play therapy, tutors etc).
- 3.4. The aim of these discretionary services is to deliver bespoke, short-term interventions to support engagement or re-engagement with the pupil's education, training, or employment setting. Currently services are spot purchased through 65 providers to meet the needs of pupils in this manner.
- 3.5. Discretionary spend is expenditure against part of the high needs block which is part of the ring-fenced Dedicated Schools Grant. The total discretionary spend in the financial year 2021-22 was £13.4m, covering a range of support including SEN support and alternative provision.
- 3.6. Current spot purchase arrangements will be improved through the procurement of a framework agreement which will also introduce reporting by providers against Key Performance Indicators and rigorous quality checks.

4. Additional Specialist Provision for Hampshire

- 4.1. On the 8 June 2022, the Executive Lead Member for Children's Services gave approval for:
- a prescribed alteration to Henry Tyndale School, Farnborough, (category of school: Special) to expand from 153 places to 188 places utilising the former Park Childrens Centre, Aldershot, with effect from 1 September 2023.
 - a prescribed alteration to Norman Gate School, Andover, (category of school: Special) to expand from 93 places to 105 places, with effect from 1 September 2022.
 - a prescribed alteration to Pinewood Infant School, Farnborough, (category of school: community) to expand from 105 places to 113 places, with effect from 1 September 2022.
- 4.2. Hampshire County Council has a statutory duty to provide school places for all children, including those who have special educational needs and/or a disability. The County Council is committed to further developing successful provision to meet this demand within the Special Education Needs and Disability (SEND) sector.
- 4.3. This additional SEND provision will help manage some of the school place pressures generated by the increase in the number of Education, Health and Care Plans (EHCPs) maintained by the Local Authority. From 2015-16 to November 2021, the number of pupils in Hampshire with EHCPs has increased by 124% with approximately 33% of pupils with an EHCP in a specialist placement. This has resulted in a corresponding pressure for places in special schools and resourced provision.
- 4.4. The lack of sufficient provision within Hampshire Schools has resulted in increased placements within the independent and non-maintained sector (INMSS). This decision will reduce the Local Authority's dependence upon independent and non-maintained provision (INMSS) and will keep pupils as close to their home community as possible.

Further details can be found at the link(s) below:

[Executive Lead Member for Children's Services - 23 March 2022 Decision Day](#)
[Executive Lead Member for Children's Services - 8 June 2022 Decision Day](#)

COUNCILLOR ROZ CHADD
Executive Lead Member for Children's Services

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