

NOTICE OF MEETING

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| Meeting | Health and Adult Social Care Select Committee |
| Date and Time | Tuesday, 2nd April, 2019 at 10.00 am |
| Place | Ashburton Hall, Elizabeth II Court, The Castle, Winchester |
| Enquiries to | members.services@hants.gov.uk |

John Coughlan CBE
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. 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 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 - 10)

To confirm the minutes of the previous meeting (16 January 2019 and the Call In meeting of 14 March 2019) *Minutes of Call In meeting to follow*

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 11 - 28)

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 Monitoring

- a) Hampshire Hospitals NHS Foundation Trust and West Hampshire Clinical Commissioning Group: Andover Hospital Minor Injuries Unit - Update
- b) Southern Health NHS Foundation Trust: Move of patients to Eastleigh & Romsey Community Mental Health Team - Update

7. ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES (Pages 29 - 102)

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) Southern Health NHS Foundation Trust – Update on actions following CQC report
- b) Portsmouth Hospitals Trust – Update on actions following CQC report
- c) Solent NHS Trust – CQC Inspection Report

8. CQC LOCAL SYSTEM REVIEW UPDATE (Pages 103 - 158)

To receive an update on progress with the actions in the action plan following the CQC Local System Review, relating to actions targeted to be achieved within six months.

9. SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP UPDATE

To receive an update from the HASC working group that has been considering the Sustainability and Transformation Partnership.

10. WORKING GROUP PROPOSAL

To consider initiating a Working Group to contribute to the consideration of all wider options regarding the future of the Orchard Close Respite Centre. *(report/draft terms of reference to follow)*

11. WORK PROGRAMME (Pages 159 - 170)

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 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.