

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 2nd July, 2020 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 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 received.

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 - 16)

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 OVERVIEW AND IMPACT ON HEALTH AND WELLBEING AND OUTBREAK CONTROL PLANS (Pages 17 - 28)

To receive an overview on the three different aspects in relation to COVID-19: the pandemic context, the impact on health and wellbeing, and the development of Outbreak Control Plans.

7. CARE HOME SUPPORT OFFER AND UPDATE (Pages 29 - 44)

To receive an overview of the care home and care sector position including an update on the work being undertaken on the local authority Care Home Support Plan.

8. HAMPSHIRE WELFARE RESPONSE (Pages 45 - 56)

To receive an overview of the systems that have been put in place by Hampshire County Council, Borough and District Councils, the Hampshire CVS (Council for Voluntary Service) Network, the wider voluntary sector and other partners to meet the needs of those people during the Covid-19 pandemic period.

9. CHILDREN'S SERVICES UPDATE ON COVID RESPONSE (Pages 57 - 102)

To receive an overview on Children's Services' response to Covid-19 including the approach, actions, and lessons learned.

10. CO-PRODUCTION UPDATE

To receive a brief verbal co-production progress update.

11. DISTRICT FORUM REPORT ON HOUSING AND HEALTH TOPIC (Pages 103 - 110)

To receive a summary of the findings from the multi-agency Hampshire Healthy Homes Workshop and key actions identified for further development.

12. "WAS NOT BROUGHT" POLICY (Pages 111 - 118)

To receive information regarding a new resource developed in relation to adults who are not brought to appointments.

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.