

## NOTICE OF MEETING

<b>Meeting</b>	Health and Adult Social Care Select Committee
<b>Date and Time</b>	Tuesday, 21st November, 2023 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 apologies for absence and notice of substitutes

### 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 - 10)

To approve the minutes of the meeting of the Committee held on 19 September 2023

**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 OR DEVELOP SERVICES (Pages 11 - 16)**

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) Project Fusion – attached
- b) Frimley Park – separate report (Item 7)

**7. A NEW HOSPITAL TO REPLACE FRIMLEY PARK HOSPITAL (Pages 17 - 40)**

To consider a report seeking the committee's views on the criteria that Frimley Health NHS Foundation Trust will use to evaluate a shortlist of possible sites for a new hospital

**8. ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES (Pages 41 - 62)**

To consider the report on proposals from the NHS or providers of health services relating to the planning, provision and/or operation of health services in the area of the Committee.

- a) Crowlin House, Totton (Southern Health NHS FT)
- b) Safeguarding (South Central Ambulance Trust)
- c) Acute Services Partnership (Portsmouth Hospitals NHS Trust)

**9. ANNUAL SAFEGUARDING REPORT - ADULTS' HEALTH AND CARE 2022-03 (Pages 63 - 78)**

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

**10. HEALTH & WELL-BEING BOARD ANNUAL REPORT 2022-03 (Pages 79 - 90)**

To receive the report updating the Committee on the progress of ongoing work to support the delivery of the Hampshire Health and Wellbeing Board Joint Health and Wellbeing Strategy.

**11. WORKING GROUP PROPOSAL** (Pages 91 - 96)

To consider whether to initiate a Working Group to oversee and scrutinise the approach and outcomes in relation to savings proposals subject of Stage 2 Consultations.

**12. WORK PROGRAMME** (Pages 97 - 108)

To consider the Committee's forthcoming 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.