

NOTICE OF MEETING

Meeting	Health and Adult Social Care Select Committee
Date and Time	Tuesday 26 November 2024 at 10.00 am
Place	Ashburton Hall - HCC
Enquiries to	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 received 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 OF PREVIOUS MEETINGS (Pages 5 - 20)

To confirm the minutes of previous meetings held on

- 3 September 2024 (*attached*)
- 17 September 2024 (*attached*)
- 15 October 2024 (*to follow*)

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

6. PROPOSALS TO VARY HEALTH SERVICES IN HAMPSHIRE (Pages 21 - 26)

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 with Hampshire, or the Hampshire population.

6a. Whitehill and Bordon Health and Wellbeing Hub Update

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

6b. Crowlin House Update

To consider the report on proposals from the Hampshire and Isle of Wight Healthcare NHS Foundation Trust to vary or develop health services in the area of the Committee.

7. ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES (Pages 35 - 40)

To consider a report on issues brought to the attention of the Select Committee which impacts upon the planning, provision and/or operation of health services within Hampshire, or the Hampshire population.

7a. Dentistry Update

To receive a paper from Hampshire and Isle of Wight ICB, to provide an update and overview of dentistry and dental services in Hampshire.

7b. Pharmacy Provision

To receive a report from Hampshire and Isle of Wight ICB providing an update and overview on pharmacy services in Hampshire.

8. ADULT HEALTH AND CARE: HCC CARE OLDER ADULTS PORTFOLIO - PROPOSED SERVICE CHANGES (Pages 53 - 70)

To consider a report of the Director of Adults' Health and Care.

9. ADULTS HEALTH AND CARE: PREPARATIONS FOR CARE QUALITY COMMISSION INSPECTION INCLUDING THE LOCAL ACCOUNT (Pages 71 - 78)

To receive a report of the Director of Adults' Health and Care.

10. ADULTS HEALTH AND CARE: ANNUAL SAFEGUARDING AND QUALITY REPORT (Pages 79 - 100)

To receive a report of the Director of Adults' Health and Care.

11. HEALTH AND WELLBEING BOARD ANNUAL REPORT (Pages 101 - 118)

To receive a report of the Director of Public Health.

12. WORK PROGRAMME (Pages 119 - 130)

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.