

## NOTICE OF MEETING

<b>Meeting</b>	Health and Adult Social Care Select Committee
<b>Date and Time</b>	Monday, 11th January, 2021 at 10.00 am
<b>Place</b>	Virtual Teams Meeting - Microsoft Teams
<b>Enquiries to</b>	members.services@hants.gov.uk

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via 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 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

To confirm the minutes of the previous meeting (10 November).

#### 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. NHS HAMPSHIRE AND ISLE OF WIGHT COVID-19 UPDATE (Pages 5 - 14)**

To receive an update on the HIOW NHS system approach to COVID.

**7. PUBLIC HEALTH COVID-19 UPDATE**

To receive a presentation from the Director of Public Health providing the latest update on Covid 19.

**8. ADULTS' HEALTH AND CARE COVID UPDATE**

To receive a presentation from the Director of Adults' Health and Care providing the latest update on social care issues related to Covid-19.

**9. PROPOSALS TO VARY SERVICES (Pages 15 - 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.

- a) Southern Health NHS Foundation Trust: Becton Centre Closure
- b) Southern Health NHS Foundation Trust: Out of Area Beds Update

**10. ISSUES RELATING TO THE PLANNING AND/OR OPERATION OF HEALTH SERVICES (Pages 29 - 32)**

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) NHS 111 Performance

**11. ADULTS' HEALTH AND CARE: REVENUE BUDGET FOR ADULT SOCIAL CARE AND PUBLIC HEALTH 2021/22 (Pages 33 - 68)**

To pre-scrutinise the proposed revenue budget for 2021/22 for the Adults Health and Care Department prior to decision by the Executive Member for Adult Social Care and Health and the Executive Member for Public Health on 11 January 2021.

**12. ADULTS' HEALTH AND CARE: CAPITAL PROGRAMME FOR ADULT SOCIAL CARE 2021/22 - 2023/24 (Pages 69 - 90)**

To pre-scrutinise the proposed capital programme for Adults Health and Care prior to decision by the Executive Member for Adult Social Care and Health on 11 January 2021.

**13. WORK PROGRAMME (Pages 91 - 104)**

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 observe the public sessions of the meeting via the webcast.**