

## NOTICE OF MEETING

<b>Meeting</b>	Hampshire Local Outbreak Engagement Board
<b>Date and Time</b>	Tuesday, 14th July, 2020 at 12.00 pm (or on the rising of Cabinet, whichever is later)
<b>Place</b>	Remote Meeting
<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.

**Please note: this meeting is convened subject to the formal establishment of the Board and appointment of Members in accordance with the proposed terms of reference by Cabinet at its meeting of 14 July.**

## 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. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

#### **4. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

#### **5. LOCAL OUTBREAK CONTROL PLAN (Pages 3 - 72)**

To consider a report of the Director of Public Health presenting the Local Outbreak Control Plan

#### **6. CURRENT SITUATION UPDATE**

To receive a verbal update from the Director of Public Health on the current situation in Hampshire.

#### **7. DATA SHARING PROTOCOLS (Pages 73 - 78)**

To consider a report of the Director of Public Health regarding information flows and data sharing arrangements for the Local Outbreak Engagement Board.

#### **8. LOCAL OUTBREAK CONTROL BOARD ATTENDEES**

To consider and agree a process to invite additional attendees to future Board meetings as set out in the Terms of Reference:

- A representative of the main opposition group at the County Council.
- A representative of the District and Borough Councils in Hampshire.
- A Non Executive CCG representative.

#### **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.