

NOTICE OF MEETING

Meeting	Joint Health Overview and Scrutiny Committee - Hampshire Together
Date and Time	Friday, 18th December, 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 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. ELECTION OF CHAIRMAN

To elect the Chairman of the Joint Committee.

4. ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman of the Joint Committee.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

7. TERMS OF REFERENCE OF THE JOINT COMMITTEE (Pages 3 - 6)

To note the terms of reference for the joint committee.

8. MEMBERS NOT ON THE COMMITTEE SPEAKING AT MEETINGS

To consider whether to suspend Standing Order 12 at meetings of the Joint Committee to allow County and District Councillors not on the committee to speak at meetings.

**9. HAMPSHIRE TOGETHER PROGRAMME - PROGRESS SO FAR
(Pages 7 - 32)**

To receive an overview of the 'Hampshire Together – Modernising our Hospitals and Health Services' programme, progress to date and next steps.

10. PLANS FOR CONSULTATION (Pages 33 - 78)

To consider and provide feedback on the plans for public consultation on the proposals.

11. NEXT STEPS

To consider the timing of future meetings of the Joint Committee and any requests for what information the Committee would like to see at future meetings.

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.