

NOTICE OF MEETING

Meeting	Health and Adult Social Care Select Committee
Date and Time	Monday, 28th June, 2021 at 10.00 am
Place	Ashburton Hall - HCC
Enquiries to	members.services@hants.gov.uk

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

FILMING AND BROADCAST NOTIFICATION

This meeting will be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on 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 (Pages 5 - 12)

To confirm the minutes of the previous meeting

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. PUBLIC HEALTH COVID-19 UPDATE

To receive a presentation from the Director of Public Health providing an update on the Covid-19 pandemic in Hampshire.

7. NHS HAMPSHIRE AND ISLE OF WIGHT COVID-19 UPDATE (Pages 13 - 40)

To receive a report from the Hampshire Clinical Commissioning Groups providing an update regarding the NHS response to the Covid-19 pandemic locally, including the progress of the vaccination programme and service recovery. Also included for information are written updates from the following Trusts:

- Hampshire Hospitals NHS Foundation Trust
- University Hospital Southampton NHS Foundation Trust
- Portsmouth Hospitals University NHS Trust
- Southern Health NHS Foundation Trust
- Solent NHS Trust

8. ADULTS HEALTH AND CARE COVID-19 UPDATE

To receive a presentation providing an update on the actions of the Adults Health and Care Department in response to the Covid-19 pandemic.

9. HEALTH AND WELLBEING BOARD ANNUAL REPORT (Pages 41 - 72)

To receive the Annual Report of the Health and Wellbeing Board.

10. PROPOSED WORKING GROUP - PUBLIC HEALTH CONSULTATION (Pages 73 - 80)

To consider establishing a Working Group regarding the proposals being consulted on by Public Health.

11. PROPOSALS TO VARY SERVICES (Pages 81 - 100)

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

Items for Information

- Building Better Emergency Care Programme Update – Portsmouth Hospitals University Trust
- Repatriation of cancer services – Hampshire Hospitals NHS Foundation Trust
- Urology services proposed reconfiguration – Hampshire Hospitals NHS Foundation Trust

12. WORK PROGRAMME (Pages 101 - 114)

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

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.