

NOTICE OF MEETING

Meeting	Health and Adult Social Care Select Committee
Date and Time	Tuesday, 21st September, 2021 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. 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. ISSUES RELATING TO THE PLANNING AND/OR OPERATION OF HEALTH SERVICES (Pages 13 - 22)

To consider a report of the Chief Executive 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. This report covers the following topic:

- Update on the development of Integrated Care Systems (ICS) in Hampshire and the Isle of Wight

7. PUBLIC HEALTH COVID-19 UPDATE

To receive a Public Health update on Covid 19.

8. NHS COVID-19 UPDATE (Pages 23 - 44)

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:

- University Hospital Southampton NHS Foundation Trust
- Southern Health NHS Foundation Trust
- Frimley Health NHS Foundation Trust

9. ADULTS' HEALTH AND CARE COVID UPDATE

To receive an update on Adults' Health and Care issues related to Covid-19.

10. PROPOSALS TO VARY SERVICES (Pages 45 - 54)

To consider the 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. This report covers the following topic:

- Southern Health: New Mental Health Inpatient Beds Update

Potential break for lunch (if needed, timing to be confirmed at the meeting by the Chairman)

11. ADULTS HEALTH AND CARE 2023 SAVINGS PROPOSALS (Pages 55 - 224)

To pre-scrutinise proposals by the Adults Health and Care Department to meet the anticipated budget gap by April 2023, prior to consideration by the Executive Member for Adult Services and Public Health. (for onward submission to Cabinet and Council, as part of the process for setting the overall budget)

12. WORK PROGRAMME (Pages 225 - 240)

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.