

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Cabinet
Date:	14 July 2020
Title:	Hampshire Local Outbreak Control Plan and Local Outbreak Engagement Board
Report From:	Chief Executive

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1. The decision:

That Cabinet:

- 1.1. Endorses the steps taken so far to establish a Local Outbreak Control Plan for Hampshire attached at Appendix A (anticipated first iteration at end of June for inclusion in Cabinet papers). This plan will be subject to regular update and review under the direction of the Director of Public Health and the Hampshire Covid-19 Health Protection Board.
- 1.2. Approves the establishment of a Local Outbreak Engagement Board for Hampshire on the basis set out in this Report and the Terms of Reference for the Board set out in Appendix B including the appointment of County Council Cabinet Members to the Board, and the invitation to Opposition representative, District Council Rep, CCG Non Exec Rep)].
- 1.3. Approves the establishment of a Hampshire Covid-19 Health Protection Board on the basis as set out in this Report and the Terms of Reference and Membership for the Board as set out in Appendix C
- 1.4. Delegates to the Director of Public Health the authority to spend the funding allocated to the County Council in accordance with the Local Authority Covid-19 Test and Trace Service Support Grant Determination, and the County Council's existing financial regulations, the Constitution and departmental scheme of delegation, including consultation with the Chief Executive where appropriate.
- 1.5. Approves the change of name from the existing Cabinet Advisory Sub-Committee on Economic Development to the Cabinet Sub-Committee on Economic Growth and Recovery..

2. Reasons for the decision:

2.1. To meet the requirement for the establishment of a Local Outbreak Control Plan and a Local Outbreak Control Board for Hampshire.

3. Other options considered and rejected:

3.1. None.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: Not applicable

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason(s) for the matter being dealt with if urgent: Not applicable.

7. Statement from the decision maker:

Approved by:

Date:

Chairman of Cabinet
Councillor Keith Mans

14 July 2020