

Panel	Lead Member	Progress Update	Report back to OSCOM
The future of health provision in Andover and Romsey	Councillor Baverstock	<p>Scoping report to be produced and a panel set up to include Councillors Bailey, Cockaday, Hamilton and Mutton</p> <p>Panel have met to discuss the scope of the panel.</p> <p>Further meeting organised.</p> <p>Scope to be considered by Committee</p> <p>Panel post election consists of Councillors Baverstock, Andersen, Bailey, Brooks, Gidley, Hamilton and Parker</p> <p>Panel meeting held on 15 August and Zena Ludick, Operations Director for Medical Services at Hampshire Hospital NHS and Diane Blanchard, Operational Director for Family Clinical Support Service will met with the panel on Wednesday 28 August 2019.</p> <p>Next meeting to be held on 4 October 2019 where Fran White, Senior Commissioning Manager Out of Hospital Transformation, Mid Hampshire and Lande Newton, Primary Care Commissioning Manager, NHS West Hampshire CCG will meet with the panel.</p> <p>The next meeting to be held on 7 January 2020 where Rachael King, Director of Commissioning (South West) and Martyn Rogers, Head of Primary Care will be attending to discuss health provision in the south of the Borough.</p>	17 July 2019
		<p>Councillor Baverstock (Lead Member) reported that the panel met on 7 January 2020 where the Director of Commissioning, NHS West Hampshire CCG and the Head of Primary Care, NHS West Hampshire CCG attended to give a better understanding of the way the CCG works in Romsey and how TVBC could help the CCG to plan better for the Future. A meeting is planned to look at the role of pharmacists and future plans for Romsey Hospital.</p>	22 April 2020

		<p>Councillor Baverstock requested that the report back on the 'Future of Health provision in Andover and Romsey' Panel be deferred. This was in light of the recent announcement that Adelaide Surgery in Andover is to shut on 31 October and also no response has been received from Southern Health on future plans for Romsey Hospital.</p> <p>Councillor Baverstock reported that the Future of Health Provision in Andover and Romsey panel had not met due to the current situation. Councillor Baverstock would contact the panel to agree an interim proposal to allow the panel to move on to the next phase.</p>	
Armed Forces Covenant	Councillor Borg-Neal/Councillor Hamilton	<p>Scoping report to be produced.</p> <p>Councillor Borg Neal liaising with relevant organisations. Panel would commence following the Borough Elections in May 2019.</p> <p>Members have been invited to sit on the panel.</p> <p>The panel consists of Councillors Borg Neal, Burley, Coole, Donnelly, Hamilton, Matthews and Rowles.</p> <p>Meetings have been held with 11 Brigade's Army Civilian Liaison Officer and a scope will be considered at the next Overview and Scrutiny Committee meeting.</p> <p>The scoping document will be considered at OSCOM on 11 December 2019</p> <p>The next meeting was due to be held on Monday 23 March however this was cancelled due to the Coronavirus emergency.</p> <p>The last meeting had been cancelled due to the current situation however a remote meeting was planned in the near future. A questionnaire would be circulated to gather ideas.</p>	<p>16 October 2019</p> <p>11 December 2019</p>

Climate Emergency Working Group	Councillor Brooks	<p>Panel set up by OSCOM on 18 September comprising of Councillors Jeffrey, Anderson, Brooks, Cooper C Dowden, Gwynne, Lodge, Rowles together with Councillors Johnston and Drew.</p> <p>All 7 work streams had met to draft their scoping documents which will be considered by OSCOM on 11 December 2019</p> <p>An action plan will be reported back to the Committee in March 2020.</p> <p>The draft action plan was agreed for onward submission to Council on 10 June 2020.</p>	<p>11 December 2019</p> <p>18 March 2020</p>
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