



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 17 OCTOBER 2013 AT 9.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060

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Portsmouth Members

Councillor:

Peter Eddis (Chair)

David Horne (Vice-Chair)

Margaret Adair

Margaret Foster

Jacqui Hancock

Mike Park

Co-opted Members

Councillor:

Gwen Blackett, Havant Borough Council

Dorothy Denston, East Hampshire District Council

Peter Edgar, Gosport Borough Council

Keith Evans, Fareham Borough Council

Mike Read, Winchester Borough Council

David Keast, Hampshire County Council

Portsmouth Standing Deputies

Councillor:

Michael Andrewes

Lee Mason

Jim Patey

Caroline Scott

Phil Smith

Neill Young

(NB This agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Minutes of the Previous Meeting** (Pages 1 - 10)
RECOMMENDED that the minutes of the Health Overview & Scrutiny Panel meeting held on 13 June 2013 be confirmed as a correct record and signed by the Chair.
- 4 **Update on Public Health Progress Following the Transfer of Responsibility and Health Information.** (Pages 11 - 28)
Matt Smith, Associate Director of Public Health & Primary Care will answer questions on the attached report.
- 5 **Portsmouth Hospitals NHS Trust Update** (Pages 29 - 32)
Allison Stratford, Associate Director of Communications and Engagement will answer questions on the attached update.
- 6 **The Right Place, Right Time Community Lounge** (Pages 33 - 44)
Representatives from Southern Health, Solent NHS Foundation Trust and Portsmouth Hospitals NHS Trust will answer questions on the attached report.
- 7 **Solent Health NHS Foundation Trust's Update** (Pages 45 - 48)
Andrea Hewitt, Head of Marketing Communications will answer questions on the attached report. The integrated business plan and operating plan can be read here: <http://www.portsmouth.gov.uk/yourcouncil/8312.html>
- 8 **Guildhall Walk Health care Centre**
Julia Bagshaw, Head of Primary Care, NHS England (Wessex) will answer questions on the report that is to follow.
- 9 **Portsmouth Clinical Commissioning Group's Update**
Dr Jim Hogan, Portsmouth Clinical Commissioning Group will answer questions on the report that is to follow.
- 10 **NHS England (Wessex)'s Update**
Julia Bagshaw, Head of Primary Care will answer questions on the report that is to follow.
- 11 **Healthwatch Portsmouth** (Pages 49 - 50)
Steve Taylor, Manager, Healthwatch Portsmouth will answer questions on the attached report.
- 12 **Continuing Healthcare - Section 75 Agreements** (Pages 51 - 52)
Claire Budden, Senior Programme Manager will answer questions on the attached report.

- 13** **Report on 2011-12 Five-Year Olds Dental Epidemiology Survey in Portsmouth.** (Pages 53 - 60)
Dr Jeyanthi John, Consultant in Dental Public Health (Wessex) and Lee Loveless, Advance Health Improvement Practitioner will answer questions on the attached report.