



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 3 FEBRUARY 2015 AT 9.30AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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Membership

Councillor David Horne (Chair)
Councillor Simon Boshier
Councillor Steve Hastings
Councillor Hannah Hockaday
Councillor Phil Smith
Councillor Lynne Stagg (Vice-Chair)

Councillor Gwen Blackett
Councillor Dorothy Denston
Councillor Peter Edgar
Councillor Keith Evans
Councillor David Keast
Councillor Mike Read

Standing Deputies

Councillor Margaret Adair
Councillor Margaret Foster

Councillor Sandra Stockdale
Councillor Julie Swan

(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 **Welcome and Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Minutes of the Previous Meeting (Pages 1 - 4)**

4 Solent NHS Trust - Update (Pages 5 - 8)

Mandy Rayani, Chief Nurse and Rob Steele, Director of infrastructure will answer questions on the attached report.

5 Reconfiguration of Vascular Services (Pages 9 - 14)

Sue Davies, Interim Director of Commissioning and Pauline Swan, Vascular Project Manager will answer questions on the attached report.

6 Portsmouth Clinical Commissioning Group - update (Pages 15 - 20)

Dr Jim Hogan will answer questions on the attached update.

7 Portsmouth Hospitals' NHS Trust - Update.

Peter Mellor, Director of Corporate Affairs and Business Development will answer questions on the report that will follow.

8 South Central Ambulance Service NHS Foundation Trust - update (Pages 21 - 22)

Neil Cook, Area Manager, Portsmouth and South East Hampshire will answer questions on the attached report.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.