
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 15 MARCH 2016 AT 9.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060 or Lisa Gallacher 023 9283 4056
Email: jane.didino@portsmouthcc.gov.uk lisa.gallacher@portsmouthcc.gov.uk

Membership

Councillor John Ferrett (Chair)
Councillor Phil Smith (Vice-Chair)
Councillor Jennie Brent
Councillor Alicia Denny
Councillor Gemma New
Councillor Lynne Stagg

Councillor Brian Bayford
Councillor Gwen Blackett
Councillor Peter Edgar
Councillor David Keast
Councillor Mike Read
Vacancy, East Hampshire District Council

Standing Deputies

Councillor Ryan Brent
Councillor Margaret Foster
Councillor Aiden Gray
Councillor Hannah Hockaday

Councillor Lee Hunt
Councillor Ian Lyon
Councillor Sandra Stockdale

(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 - 10)**
- 4 Guildhall Walk Healthcare Centre**

Innes Richens, Chief Operating Officer will answer questions on the report that will follow.

The panel will also hear the views of:

- Paul Fisher, Centre Manager, St Mary's Minor Injuries Unit/ Walk-In Centre.
- Kim Dennis, Service Manager, Guildhall Walk, Healthcare Centre.

5 Vascular Services

Dr Liz Mearns, Medical Director, NHS England, Dominic Hardy, Director of Operations & Delivery and Pauline Swan, Vascular Programme Manager, NHS England South will answer questions on the report that will follow.

Representatives from the following organisations have also been invited to provide evidence to the panel:

Portsmouth Hospitals' NHS Trust

Peter Mellor, Director of Corporate Affairs & Business Development.

Mark Pemberton, Consultant Vascular Surgeon.

University Hospital Southampton NHS Foundation Trust

Derek Sandeman, Medical Director.

Vascular Society

Paul Blair, President.

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.