
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 4 OCTOBER 2016 AT 9.30AM

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 Jennie Brent (Chair)
Councillor David Tompkins (Vice-Chair)
Councillor Alicia Denny
Councillor Leo Madden
Councillor Gemma New
Councillor Lynne Stagg

Councillor Brian Bayford
Councillor Gwen Blackett
Councillor David Keast
Councillor Mike Read
Councillor Elaine Tickell
Councillor Philip Raffaelli

Standing Deputies

Councillor Dave Ashmore
Councillor Ben Dowling
Councillor Hannah Hockaday

Councillor Lee Hunt
Councillor Ian Lyon

(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 - 8)

The minutes from the meeting held on 26 July are attached for your approval.

4 Systems Resilience Group Plan - Update (Pages 9 - 28)

The following officers will answer questions on the attached papers:

- Sue Damarell-Kewell, Programme Director System Resilience
- Rob Haigh, Executive Director Emergency Care, Portsmouth Hospitals' NHS Trust
- Rob Kemp, Area Manager, South West Hants, South Central Ambulance Service

5 South Central Ambulance Service - update (Pages 29 - 38)

Rob Kemp, Area Manager South West Hampshire will answer questions on the attached report.

6 Emergency Department, Queen Alexandra Hospital - update.

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

7 Portsmouth Hospitals' NHS Trust - update

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

8 St Mary's NHS Treatment Centre - update.

Penny Daniels, Hospital Director will present the report that will follow.

9 Portsmouth Clinical Commissioning Group - update (Pages 39 - 44)

Dr Elizabeth Fellow, CCG Governing Board Chair, 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.