
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 7 MARCH 2017 AT 9.30AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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

A G E N D A

1 Welcome and Apologies for Absence

2 Declarations of Members' Interests

3 Minutes of the Previous Meeting (Pages 3 - 8)

RECOMMENDED that the minutes of the previous meeting on 24 January 2017 be agreed as a correct record.

4 Director of Public Health - update (Pages 9 - 22)

Dr Jason Horsley, Director of Public Health will answer questions on the attached report and presentation.

5 Solent NHS Trust - Update on Falcon House/Battenburg Clinic (Pages 23 - 38)

Mark Paine, Transformation Manager will answer questions on the attached report.

6 Solent/ NHSPS update on Phase 2 St James (Pages 39 - 40)

The following representatives from Solent NHS Trust will answer questions on the attached report:

- Chris Box, Associate Director of Estates and Facilities
- Geoff Lewis, Portsmouth Phase 2 Programme Manager,
- Nicola Booth, Senior Transaction Manager

7 Portsmouth Hospitals Trust - Update

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

8 Portsmouth Clinical Commissioning Group - Update (Pages 41 - 46)

Dr Elizabeth Fellows, Chair of the CCG Board will answer questions on the attached update.

9 St Mary's NHS Treatment Centre Update

The following representatives from Care UK will answer questions on the report that will follow:

- Deb Jeavons-Fellows, Operational Manager
- Paul Hayllar, Service Manager
- Mark Friend, Lead Nurse
- Penny Daniels, Hospital Director

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.