

**HEALTH OVERVIEW AND SCRUTINY - PROJECT BRIEF****ST MARY'S HEALTH CAMPUS****1. Background.**

At its formal meeting on 16 September, the Health Overview & Scrutiny Panel identified this topic for possible review. It was subsequently submitted to the Oversight Panel (now Scrutiny Management Panel) meeting on 18 September and allocated to the Health Overview & Scrutiny Panel's 2008/09 work-programme.

At its meeting on 4<sup>th</sup> March 2009, the Health Overview & Scrutiny Panel agreed that the St Mary's Health Campus (SMHC) project brief would be considered at its formal meeting on 15<sup>th</sup> April, and the date of the 1<sup>st</sup> stage of this review would then be subsequently decided.

**2. Objectives of the Inquiry.**

- To engage with key stakeholders on the St Mary's Health Campus.
- Help contribute to the Final Business Case of the St Mary's Health Campus, to include opinion on:
  - Infrastructure;
  - Parking;
  - Entrance to the site;
  - Reception facilities;
  - Landscaping.
- To agree the PCT engagement and business plan for the St Mary's Health Campus.

**3. Suggested Witnesses / Evidence.**

- Visit to St Mary's Hospital, for engagement with key stakeholders (service users, staff, visitors).
- Best Practice from new Queen Alexandra Hospital, Portsmouth.
- Ted Griggs, Associate Director – Estates & Facilities Service, Catherine Webster - Senior Project Manager (St Mary's Community Healthcare Campus), Debbie Tarrant - Director of Primary Care and Rob Dalton - Director of Corporate Affairs, all Portsmouth City Teaching Primary Care Trust (Portsmouth PCT), for Question & Answer session on SMHC.
- Ward Councillors – Fratton, Milton & Baffins.
- Development Control Committee Councillors.
- Local Involvement Network.
- Plans and proposals for St Mary's Health Campus.
- Engagement Plan, St Mary's Health Campus, Portsmouth PCT.
- Full Business Case, St Mary's Health Campus, Portsmouth PCT.

**Next Steps.**

This is a Stage 1 scrutiny review. If members feel satisfied that the topic under review has been satisfactorily explored after one meeting, a short report will then be prepared either to be presented to the Cabinet or to be included in the twice-yearly scrutiny update to Council. A copy of the report will also be sent to the relevant Health Partner(s). However, if members require a more in-depth review of this issue, a project brief will be prepared for a stage 2 review.