



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

WEDNESDAY 15TH APRIL AT 2PM

**CONFERENCE ROOM A, 2ND FLOOR, CIVIC OFFICES,
PORTSMOUTH**

Telephone enquiries to Katie Benton on 023 9268 8360

Email: Katie.Benton@portsmouthcc.gov.uk

Portsmouth Members:

Cllrs: David Stephen Butler (Chairman)
Margaret Foster
Jacqui Hancock
David Horne
Lee Mason
Eleanor Scott

Co-opted Members:

Cllrs: Gwen Blackett
Dorothy Denston
Peter Edgar
Keith Evans
Vicky Weston
Dennis Wright

**Standing Deputies: Cllrs: Cheryl Buggy, David Fuller, Lee Hunt, Jim Patey,
Linda Symes**

(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

'Health Overview & Scrutiny Panel – Improving Health Services, Reducing Health Inequalities'

- 1. Welcome Membership and Any Apologies for Absence.**
- 2. Declarations of Interest in accordance with Standing Order 14.**
- 3. Minutes of the Meeting held on the 4th March 2009.**

... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 4th March are attached.

4. **Scrutiny Reviews.**

The purpose of a Scrutiny Review is to examine matters relating to the health of Portsmouth's residents, and to report recommendations that contribute to the development of policy to improve health and reduce health inequalities.

(i) To consider the attached evidence and to receive briefings from the following witnesses as part of the Hyperbaric Medicine Unit stage 2 review:

- ... • Nick Fox, Director of Strategy, Royal West Sussex Hospitals Trust (letter attached as Annexe One).
- ... • QinetiQ (letter attached as Annexe Two).
- ... • West Sussex Primary Care Trust (letter attached as Annexe Three).
- ... • South Central Ambulance Service (letter attached as Annexe Four).
- ... • British Sub-Aqua Club (report attached as Annexe Five).
- ... • Map of all Hyperbaric Medicine Units in England (to be displayed on day, categories of Chamber attached as Annexe Six).

... (ii) To agree the project brief for the St Mary's Health Campus scrutiny review (attached as Annexe Seven).

5. **Update on Items previously considered by the Panel.**

(i) 18-week update – Portsmouth City Teaching PCT

... Innes Richens, Director of Commissioning, to present to the Panel an update on the 18-week referral target. Papers attached as Annexe Eight. Time for presentation: ten minutes plus questions.

6. **Possible Substantial Changes to Services, Quarterly Letters and Annual Reports.**

(i) Portsmouth Hospitals Trust

... Timothy Robinson, Head of Public & Patient Involvement, Portsmouth Hospitals Trust (PHT), to present to the Panel PHT's Quarterly letter, which includes information on, among others, the New Trust Chairman, Infection Prevention, 18 week referrals and Gosport War Memorial Inquests. Letter attached as Annexe Nine. Time for presentation: ten minutes plus questions.

(ii) Portsmouth City Council Adult Social Care

... Angela Dryer, Assistant Head of Adult Social Care (ASC), Portsmouth City Council, to present to the Panel ASC's Quarterly letter, which includes information on, among others, Transformation of Social Care, Joint Commissioning Unit, Joint Accommodation Strategies, Safeguarding and the Care Quality Commission. Letter attached as Annexe Ten. Time for presentation: ten minutes plus questions.

(iii) Sign off of Annual Health Check

... The report and Annual Health Check comments to be signed off are attached as Annexe Eleven.

7. **Portsmouth Hospitals Trust Working Lunch.**

Members are reminded that the next Working Lunch, taking place in the Executive Meeting Room, F Level, Queen Alexandra Hospital, on Tuesday

28th April, 12.30 – 2pm.

8.

Date of Next Meeting.

The next meeting is scheduled for Wednesday 10th June 2009, in Conference Room B, subject to Annual Council.