



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

WEDNESDAY 10TH JUNE AT 2PM

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

Telephone enquiries to Katie Benton on 023 9268 8360

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Portsmouth Members:

Cllrs: David Horne (Chairman)

Margaret Adair

David Stephen Butler

Margaret Foster

Jacqui Hancock

Robin Sparshatt

Co-opted Members (as of 02/06/09):

Cllrs: Brian Bayford

Dorothy Denston

Peter Edgar

Andrew Lenaghan

Vicky Weston

Dennis Wright

**Standing Deputies: Cllrs: Cheryl Buggy, Lee Mason, Jim Patey, Mike Park,
Paula Riches, Caroline Scott, 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

A G E N D A

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

- 1. Welcome Membership and Any Apologies for Absence.**
- 2. Declarations of Interest.**

3. **Appointment of Chairman / Vice-Chairman for Municipal Year 2009/2010.**
Councillor David Horne has been appointed Chairman of the Health Overview & Scrutiny Panel, with Councillor Margaret Adair appointed as Vice-Chairman.
4. **Minutes of the Meeting held on the 15th April 2009.**
... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 15th April are attached.
5. **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 and agree the following report:
...
 - Hyperbaric Medicine Unit Scrutiny review (Report attached as Annexe One).(ii) To confirm the date of the St Mary's Health Campus scrutiny review engagement exercise, which will be held on Tuesday 23rd June.
6. **Update on Items previously considered by the Panel.**
(i) Specialist Palliative Care Update – Portsmouth City Teaching PCT
... Ann Thwaites, Senior Commissioning Manager, Portsmouth City Teaching PCT, to present to the Panel an update on Specialist Palliative Care. Papers attached as Annexe Two. Time for presentation: ten minutes plus questions.
(ii) Joint Commissioning / Section 75 Update
... Suzannah Rosenberg, Assistant Head – Adult Social Care, Portsmouth City Council, and Sue Owen, Associate Director, Portsmouth PCT, to present to the Panel an update on Joint Commissioning / Section 75. Papers attached as Annexe Three. Time for presentation: ten minutes plus questions.
7. **Possible Substantial Changes to Services, Quarterly Letters and Annual Reports.**
(i) Portsmouth City Teaching Primary Care Trust
... Rob Dalton, Director of Corporate Affairs, Portsmouth PCT, to present to the Panel on the Commissioning of Wheelchair Services, Locally Based Hospital Units and Dental Procurement Projects. Letter attached as Annexe Four. Time for presentation: ten minutes plus questions.
(ii) Portsmouth HOSP/LINK Protocol 2009/10
... The Panel are asked to review the Portsmouth HOSP/LINK Protocol for the municipal year 2009/10. Protocol attached as Annexe Five.
(iii) Portsmouth HOSP Terms of Reference
... The Panel are asked to review the Portsmouth HOSP Terms of Reference, which are updated from the original 2003 version. The accompanying report also includes an update report on cooptee placements upon the Panel. Reports and terms of reference attached as Annexe Six.
8. **Date of Next Meeting.**
The next meeting is scheduled for Wednesday 9th September 2009, in the Executive Meeting Room, 3rd Floor, Guildhall. However, the HOSP will have to meeting formally before this date in order to sign off the St Mary's Health Campus Scrutiny review report.