



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

WEDNESDAY 9TH SEPTEMBER AT 2PM

**THE EXECUTIVE MEETING ROOM, 3RD FLOOR, GUILDHALL,
PORTSMOUTH**

Enquires to Anthony Quinn on 023 92 83 4002 or
Anthony.Quinn@portsmouthcc.gov.uk

Portsmouth Members:

**Cllrs: David Horne (Chairman)
Margaret Adair
David Stephen Butler
Margaret Foster
Jacqui Hancock
Robin Sparshatt**

Co-opted Members:

**Cllrs: Brian Bayford
Dorothy Denston
Peter Edgar
Andrew Lenaghan
Vicky Weston**

**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. Minutes of the Meeting Held on 10th June 2009.**
... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 10th June 2009 are attached.
- 4. Information Exchange.**
Susie Waller, Head of Health Information & Development Service, and a representative from the Primary Care Trust, to present to the Panel an overview of the HIDS service. The report will follow shortly. Time for presentation: approximately twenty minutes plus questions.
- 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) St Mary's Health Campus Scrutiny Review
To consider and agree the above named report (attached as Annexe One).
- ... (ii) HOSP Work-Programme 2009/10
Anthony Quinn, Senior Local Democracy Officer, Portsmouth City Council, to present to the Panel the Health Overview & Scrutiny Panel's 2009/10 municipal year work-programme. Papers attached as Annexe Two. Time for presentation: approximately ten minutes plus questions.
- 6. Update On Items Previously Considered By The Panel.**
- ... (i) Dentistry
Dr Matthew Smith, Consultant in Public Health Medicine, and Louis Bevan, Development Manager, Portsmouth City PCT, to present to the Panel an update on:
- the results of the 2007/08 epidemiological survey of five year old children;
 - a summary of the delivering better oral health document together with an update on the success of its re-launch;
 - an update on the success of the implementation of the Oral Health Strategic Action Plan;
 - requested information on the inclusion of those using private practices in Portsmouth.
- Papers attached as Annexe Three. Time for presentation: approximately twenty minutes plus questions.
- (ii) Public Health Action Plan
Dr Paul Edmondson-Jones, Director of Public Health and Wellbeing, Portsmouth PCT and City Council, to present to the Panel an update on the Public Health Action Plan, as detailed in the Annual Public Health Report 2008. Paper to be tabled (Annexe Four). Time for presentation: approximately ten minutes plus questions.

- ... (iii) Joint Commissioning / Section 75 Update
Rob Watt, Head of Adult Social Care, Portsmouth City Council, to present to the Panel an update on Joint Commissioning / Section 75. Papers attached as Annexe Five. Time for presentation: approximately ten minutes plus questions.
- 7. Possible Substantial Changes to Services, Quarterly Letters and Annual Reports.**
- (i) Portsmouth Hospitals Trust
Timothy Robinson, Head of Patient & Public Involvement, Portsmouth Hospitals Trust, to present to the Panel. Letter to be tabled (Annexe Six). Time for presentation: ten minutes plus questions.
- (ii) Adult Social Care
... Rob Watt, Head of Adult Social Care, Portsmouth City Council, to present to the Panel on “Putting People First”, Integrated Commissioning, Care Quality Commission, Joint Accommodation Strategy and Safeguarding. Letter attached as Annexe Seven. Time for presentation: ten minutes plus questions.
- (iii) South Central Ambulance Service
... John Divall, Director of Corporate Affairs, South Central Ambulance Service, to present to the Panel the SCAS Stakeholder Performance Briefing, which includes items on performance overview, update on challenges and future developments. Briefing attached as Annexe Eight. Time for presentation: ten minutes plus questions.
- (iv) Portsmouth Primary Care Trust
... Rob Dalton, Director of Corporate Affairs, Portsmouth Primary Care Trust, to present to the Panel on Commissioning of Wheelchairs, St Mary's Community Campus, GP Led Health Centre. The Strategic Health Authority has yet to respond to the Health Care Commission rating for Urgent & Emergency Care. As a result of this, Lyn Darby, Associate Director - Secondary Care, and Mark Fletcher, Development Manager – Secondary Care, will bring a report to the November meeting and will be able to answer questions relating to the Urgent and Emergency Care item. Letter attached as Annexe Nine. Time for presentation: approximately ten minutes plus questions.
- 8. Date of Next Portsmouth Hospitals Trust Working Lunch Meeting**
Portsmouth Hospitals Trust will next be hosting a working lunch meeting on Tuesday 29th September from 12.00 – 1.30 pm. Please forward any questions or agenda items to Anthony Quinn on the contact details above.
- 9. Care of the Elderly at Queen Alexandra Hospital**
To discuss recent concerns raised about treatment of elderly patients at Queen Alexandra Hospital.
- 10. Date of the Next Health Overview & Scrutiny Panel Meeting.**
The next meeting is scheduled for Wednesday 18th November 2009 at 2pm in the Executive Meeting Room, 3rd Floor, The Guildhall.