



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

WEDNESDAY 18TH NOVEMBER AT 2PM

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

Enquires to Jane Di Dino on 023 9283 4060 or jane.didino@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 9 September 2009.
... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 9 September 2009 are attached.

4. Information Exchange.
Neil Cook Head of Operations South Central Ambulance Service will give an overview of the Co-Responder Scheme and Rob Cole, Station Manager and Lead Co-responder with the Hampshire Fire & Rescue Service based at Bordon will give an overview of his role and experiences.

5 Scrutiny Reviews.
... The Panel will consider whether to conduct a review into alcohol-related hospital admissions either by the Joint Health Overview & Scrutiny Committee (which incorporates Hampshire, Southampton and the Isle of Wight) or by the Portsmouth Health Overview & Scrutiny Panel.

Support may be available from the Centre for Public Scrutiny as part of its Health Inequality Scrutiny Programme. The views of the partners in the Joint Scrutiny Committee and details of the programme are attached.

6 Update On Items Previously Considered By The Panel.
Tim Robinson, Head of Public and Patient Involvement, Portsmouth Hospitals Trust will give an overview of wheelchair provision.

(I) Health Overview & Scrutiny Panel - Terms of Reference.

To note the Council decision regarding the Health Overview & Scrutiny Panel's terms of reference at its meeting on 16 October.

(ii) The Guildhall Walk Healthcare Centre.

... Dr Charles Lewis Medical Director, Guildhall Walk Healthcare Centre, Debbie Tarrant, Director of Primary Care Portsmouth City Primary Care Trust and Ross Dowsett, General Manager, Care UK will respond to issues that the Panel raised regarding the marketing of the Guildhall Walk Healthcare Centre.

The following documents are attached:

- Letters from Ross Dowsett, General Manager Care UK and Tracy Sanders, Chief Executive Portsmouth City Primary Care Trust.
- Code of Practice for the promotion of NHS-funded services.
- Marketing & Communications Strategy prepared by Portsmouth Health Ltd.
- Section 80: Advertising and NHS branding of the contract for Equitable Access to Primary Medical Services.

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

(i) The Kaleido Project.

Rachael King, Associate Director Business Development, Aileen MacNaughton, Associate Director Children and Families and Matthew Hall,

Associate Director Adult Mental Health Services, Portsmouth City Primary Care Trust will give a presentation on the Kaleido Project

(ii) Quarterly Letter.

Rob Dalton, Director of Corporate and Support Services to present a quarterly letter on the dental procurement project, chlamydia action plan update, Rembrandt Unit pilot timetable, the independent Treatment Centre contract, Local-Based Hospital Units for Severely Disabled children and Thomas Parr House.

...

(iii) South Central Ambulance Service.

Neil Cook, Head of Operations South Central Ambulance Service will present the stakeholder letter advising that South Central Ambulance Service (SCAS) has escalated to Resourcing Escalatory Action Plan (REAP) level 3 due to a significant increase in call volumes, which is causing extreme pressures on its emergency performance.

(iv) St Mary's HealthCare Campus - birthing unit.

The birthing unit at St Mary's Health Care Campus that was due to open on 1 November will now open on 9 November. However, it will only be able to offer outpatients' services (i.e. antenatal and postnatal) until the specialist equipment has arrived in approximately 8 weeks time.

(v) Urgent & Emergency Care.

Mark Fletcher, Development Manager - Secondary Care at Portsmouth City Primary Care Trust will update the Panel on the Strategic Health Authority's response to the Care Quality Commission.

8. Date of the Next Health Overview & Scrutiny Panel Meeting.

The next meeting is scheduled for 20 January 2010 at 2pm in the Executive Meeting Room, 3rd Floor, The Guildhall.