



## **NOTICE OF MEETING**

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### **HEALTH OVERVIEW & SCRUTINY PANEL**

**WEDNESDAY 20<sup>TH</sup> JANUARY 2010 AT 2PM**

**CONFERENCE ROOM A, 2<sup>ND</sup> FLOOR, THE CIVIC OFFICES,  
PORTSMOUTH**

Enquires to Jane Di Dino on 023 9283 4060 or [jane.didino@portsmouthcc.gov.uk](mailto: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**

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(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](http://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 18 November 2009.**  
... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 18 November 2009 are attached as appendix one.
- 4 Scrutiny Reviews.**  
... Alcohol-Related Hospital Admissions.  
To agree the project brief for the Scrutiny review of alcohol related hospital admissions and to receive an update on the bid for Scrutiny Development Area status as part of the Centre for Public Scrutiny's Health Inequalities Programme. This is attached as appendix two.
- 5. Update On Items Previously Considered By The Panel.**  
... (i) Scrutiny Review of St Mary's Health Care Campus.  
Debbie Tarrant, Director of Primary Care, Portsmouth City Teaching Primary Care Trust will respond to the recommendations made in the scrutiny report. The report is attached as appendix three.
- ... (ii) Wheelchair Commissioning.  
Ann Thwaites, Project Manager, and Mark Fletcher, Development Manager, Secondary Care, Portsmouth City Teaching Primary Care Trust will present a report on wheelchair commissioning. The report is attached as appendix four.
- ... (iii) The Guildhall Walk Healthcare Centre.  
Ross Dowsett, General Manager, Portsmouth Healthcare Limited will give an update on the Guildhall Walk Healthcare Centre's performance since it was opened six months ago. The report is attached as appendix five.
- (iv) Locally Based Hospital Units.  
Suzannah Rosenberg, Head of Integrated Commissioning at Portsmouth City Council will give a verbal update on the business case for locally based hospital units that is due to be presented to the Portsmouth City Teaching Primary Care Trust's Professional executive committee on 29 January.
- 6. Possible Substantial Changes to Services, Quarterly Letters and Annual Reports.**  
... (i) Quarterly Letter.  
Rob Dalton, Director of Corporate and Support Services to present a quarterly letter on the dental procurement project, childhood obesity and healthy living pharmacies. This report is attached as appendix six.
- ... (ii) Portsmouth Hospitals Trust.  
Tim Robinson, Head of Public & Patient Involvement will present the Portsmouth Hospitals Trust's quarterly letter, which is attached as appendix seven.
- (iii) Adult Social Care update.  
Rob Watt, Head of Adult Social Care, Portsmouth City Council will give an update on nursing homes, the Care Quality Commission's judgement, the Joint Commissioning Unit and Clusters Teams. The report, numbered appendix eight, will follow shortly.

(iv) South Central Ambulance Service.

A representative from the South Central Ambulance Service will present an update on the current performance. The report, numbered appendix nine, will follow shortly.

**7. Date of the Next Health Overview & Scrutiny Panel Meeting.**

The next meeting is scheduled for 24 March.