



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 10TH JUNE 2010 AT 2PM

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

Enquires to Jane Di Dino on 023 9283 4060 or jane.didino@portsmouthcc.gov.uk

Portsmouth Members:

**Cllrs: Lynne Stagg (Chair)
Margaret Adair
Margaret Foster
Jacqui Hancock
David Horne (Vice Chair)
Robin Sparshatt**

Co-opted Members:

**Cllrs: Dorothy Denston
Peter Edgar
Keith Evans
David Gillett
Winchester City Council**

**Standing Deputies: Cllrs Cheryl Buggy, David Stephen Butler, Lee Mason,
Jim Patey, Mike Park, Caroline Scott,
Steve Wemyss**

(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 4 March 2010.**
 ... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 4 March are attached as appendix one.
- 4. Update on Items Previously Considered by the Panel.**
(i) Working lunch with the PHT Chief Executive.
 The Chair will give a verbal update from this meeting.
- ... (ii) Funding for Carers.
 A breakdown of how NHS Portsmouth spent the funding for carers given by the Government in 2009-10 and how this year's funding will be spent (appendix two).
- (iii) Guildhall Walk Healthcare Centre.
 Data showing breakdown by ward of patients attending Guildhall Walk Healthcare Centre (appendix three – to follow).
- 5. Update on the scrutiny review into Alcohol Related Hospital Admissions, including some documents requested at previous meeting (appendices are listed on contents page)**
- ... (i) Update on the Alcohol Related Hospital Admissions review.
 ... (ii) Letter from Portsmouth resident on promotion and selling of alcohol.
 ... (iii) Paddington Alcohol Detection Test (full version): the test to screen for alcohol related A&E admissions.
 ... (iv) Paddington Test – amended version that is used by QA Hospital.
 ... (v) Alcohol Screening Tools.
 ... (vi) HIDS (Health Improvement & Development Service) work with schools.
 ... (vii) List of ICD codes used and attributable fractions for VSC26/NI39/PSA25.2. list of illnesses/ accidents/ diseases that are attributable to alcohol.
 ... (viii) Alcohol-related mortality rate.
 ... (ix) Above average wine consumption map – Requested at last meeting.
 ... (x) Above average beer consumption map – Requested at last meeting.
 ... (xi) Drinking every day figures by ward – Requested at last meeting.
 ... (xii) Binge drinking by ward – Requested at last meeting.
 ... (xiii) Big Drink debate report.
 ... (xiv) Oldham Council measures introduced to reduce alcohol consumption.
- 6. Scrutiny Reviews.**
Alcohol-Related Hospital Admissions.
 Alan Knobel, Substance Misuse Coordinator, Portsmouth City Council will give an overview of the treatment services available in the city, including the numbers of alcohol related hospital admissions over 2007-2008 and 2008-2009 and % comparison by gender at Queen Alexandra Hospital.
- ... Visits and Work Shadowing.
 The Panel is asked to consider the table of proposed visits and work shadowing opportunities set out in appendix four and indicate which they will be able to attend.

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

(i) Tony Horne, Project Director of the Dental Outreach Centre, University of Portsmouth, will give a verbal update on the dental facilities.

... (ii) Rob Watt, Head of Adult Social Care, will give a quarterly update (appendix 18).

... (iii) Allison Stratford, Head of Communications, will give a quarterly update on the Portsmouth Hospitals Trust (appendix 19).

... (iv) Neil Cook, Head of Operations (Hampshire), South Central Ambulance Trust, will present a map of ambulance standby points (appendix 20).

(v) Rob Dalton, Director of Corporate Affairs, will present the NHS Portsmouth quarterly letter – (appendix 21 – to follow).

8. Any Other Business.

9. Date of the next Health Overview & Scrutiny Panel Meeting.

Thursday 22 July 2010 at 2 pm in the Executive Meeting Room, 3rd floor, Guildhall.