



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 26 AUGUST 2010 AT 2PM

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

(Please note the change of venue).

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
Patricia Stallard

**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 22nd July 2010.**
 ... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 22 July are attached to this agenda.
- 4. Update from the Previous Meeting.**
 The Chair will update the Panel on the progress of resolutions from the previous meeting.
- 5. Update on Items Previously Considered by the Panel.**
Funding for Carers
 ... The Panel will consider a letter from NHS Portsmouth explaining the funding arrangements for carers and the use of the £100,000 assigned this year to the Primary Care Trust for carers' support.
- 6. Possible Substantial Changes to Services, Quarterly Letters and Annual Reports.**
- (i) Closure of G5 end-of-life unit.
 Allison Stratford, Associate Director of Communications and Engagement and Mark Roland, Respiratory Consultant, Portsmouth Hospitals' Trust will explain the reasons for the closure of this unit.
- (ii) GPs out of hours service
 Jo York, Associate Director Systems Management Urgent Care, NHS Portsmouth will present the proposal to transfer the GPs' out of hours service from Drayton to Queen Alexandra Hospital.
- (iii) Pharmacy Needs Assessment
 Katie Hovenden Associate Director of Primary Care and Medicines Management and Jane Bowhill, Pharmaceutical Advisor, NHS Portsmouth will present on the Pharmacy Needs Assessment.
- 7. Update on the scrutiny review into Alcohol Related Hospital Admissions.**
 The Panel will consider the notes from the action learning set that was held on 4th August and the following documents that were sent out with the agenda:
- Portsmouth Users Self Help Group's presentation given out during the Chair's visit on 8th July.
 - Article on Alcohol Advertising by Lisa Dowd Midlands correspondent on 2nd June, 2010.
 - British Medical Journal article published on 21st January regarding alcohol advertising
 - Definition of alcohol related hospital admissions from North West Public Health Observatory.
 - Further information on the Frequent Flyers Pilot.
 - Extract from the National Health Promotion in Hospitals Audit 2009.
 - The proposed timetable for the review.
 - Summary of views given by the public at the public participation event held on 30th July

- Notes from the Panel's visit to the Emergency Department at Queen Alexandra Hospital on 6th August.
- Notes from the South Central Ambulance Services Deployment Review held on 21st July.
- Framework for Assessing Substantial Change and Variation in Health Services, which was agreed by the Joint Health Overview & Scrutiny Committee in March 2005.
- Extracts regarding alcohol from the Joint Strategic Needs Assessment 2009.

8. Any Other Business.

9. Date of the next Health Overview & Scrutiny Panel Meeting.
Thursday 16th September.