



## **NOTICE OF MEETING**

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

**THURSDAY 23 SEPTEMBER 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: 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**

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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)

### **AGENDA**

**'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 26 August 2010.**  
... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 26 August 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. Possible Substantial Changes to Services, Quarterly Letters and Annual Reports.**
- (i) Clinical Thresholds  
Dr Edmondson-Jones, Director of Public Health & Wellbeing and Andrew Langdown, Consultant Orthopaedic Trauma Surgeon, Portsmouth Hospitals Trust will give a presentation on clinical thresholds, which is a work stream that arises from the Sustainability Plan.
- ... (ii) Unscheduled Care.  
Jo York, Associate Director of Systems Management Urgent Care, NHS Portsmouth and Richard Curtis, Senior Project Manager will give a presentation on the proposal for unscheduled care services. The Panel is reminded that the deadline for feedback on this consultation is 24<sup>th</sup> September.
- ... (iii) Transforming Community Services.  
Judy Hillier, The Associate Director of Clinical Excellence and Delivery, Solent Healthcare will give a presentation on Transforming Community Services.
- (iv) Portsmouth Hospitals Trust Complaints Procedure.  
Julie Dawes, Director of Nursing, Portsmouth Hospitals Trust will give a presentation to the Panel.
- ... (v) Paediatric Cardiac Services  
The Panel will consider proposals to centralise specialist hospital services and note that the formal consultation will take place from October 2010 to January 2011.
- ... (vi) NHS Portsmouth Quarterly Letter.  
Rob Dalton, Director of Corporate & Support Services, NHS Portsmouth will present the quarterly letter.
- ... (vii) Adult Social Care Quarterly Letter.  
Rob Watt, Head of Adult Social Care, Portsmouth City Council will present the quarterly letter.
- ... (viii) Portsmouth Hospitals Trust, Quarterly Letter  
Julie Dawes, Director of Nursing, Portsmouth Hospitals Trust will present the quarterly letter.

6.

**Update on the scrutiny review into Alcohol Related Hospital Admissions.**

The Panel will consider the following documents relating to this review:

- Profile of alcohol related harm by Portsmouth City Teaching.
- New Alcohol Profiles for England provide national map of alcohol-related harms.
- Alcohol consumption article on the BBC News website published on 03/09/10.
- Alcohol consumption article published on the Beer and Pub website published on 03/09/10.
- Coalition for Better Health information.
- Local voluntary minimum pricing article on alcohol policy published on 23/06/10.
- Summary of views from the public regarding this review.
- Notes from the visit to the South Central Ambulance Service Emergency Operations Centre on 27<sup>th</sup> August.
- National Institute for Clinical Excellence - interventions in schools to prevent and reduce alcohol use among children and young people.
- Information on the Emergency Department.

7.

**The NHS White Paper, Equity and Excellence: Liberating the NHS.**

The Chair will give an update on the Healthy Accountability Forum meeting looking at Local Democracy in Health that was held on 20<sup>th</sup> September. Formal responses to the White Paper are due by 5<sup>th</sup> October 2010. The White Paper can be found at:

[http://www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH\\_117353](http://www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH_117353)

8.

**Fluoridation of Water Supplies.**

The Chair will give an update on the Notice of Motion issued by Councillor Caroline Scott on fluoridation of water supplies, which has been on hold pending the outcome of a judicial review in Southampton.

9.

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

To be arranged.