



## **NOTICE OF MEETING**

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

**TUESDAY 19 OCTOBER 2010 AT 2PM**

**THE EXECUTIVE MEETING ROOM, 3<sup>RD</sup> FLOOR, THE GUILDHALL.**

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. Deputations from the Public under Standing Order No 24.**

**Minutes of the Meeting Held on 23 September 2010.**

... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 23 September 2010 are attached to this agenda. The presentation on Clinical Thresholds given at the previous meeting is attached.

**4. Update from the Previous Meeting.**

The Chair will update the Panel on the progress of resolutions from the previous meeting.

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

Alan Knobel, Substance Misuse Coordinator, will present the conclusions of the Department of Health Alcohol Harm Reduction National Support Team following its consultation with Portsmouth stakeholders in September.

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

i) Rembrandt Unit.

... Rob Dalton, Director of Corporate and Support Services, NHS Portsmouth and Debbie Clarke, Associate director, Adult Services Care Delivery Unit, Solent Healthcare, will give a presentation on the temporary relocation of the Rembrandt Unit to the St James' Hospital site due to building work at the St Mary's Site.

ii) Battenburg Avenue.

... Janet Kearney, Head of Capital Planning and Strategic Development, NHS Portsmouth, will give a presentation on the proposed relocation of the children's local community outpatient clinics, midwifery and orthoptic clinics and the children's community team base from Northern Parade Clinic to the Battenburg Clinic.

**7. Dates of Future Meetings.**

Monday 13<sup>th</sup> December.