



# **NOTICE OF MEETING**

---

**HEALTH OVERVIEW & SCRUTINY PANEL**

**THURSDAY 25 NOVEMBER 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**

---

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

4. **Minutes of the Meeting Held on 9 November 2010.**  
The minutes of the meeting of the Health Overview & Scrutiny Panel held on 9 November 2010 will be considered at the next meeting.
5. **Update from the Previous Meeting.**  
The Chair will update the Panel on the progress of resolutions from the previous meeting.
6. **Scrutiny Review of Alcohol-Related Hospital Admissions.**  
Dr Richard Aspinall, Consultant Hepatologist at Queen Alexandra Hospital will give a presentation on liver cirrhosis and advanced liver disease.
7. **Work Programme.**  
At the Scrutiny Management Panel meeting on 4 November it was agreed that whilst retaining the statutory powers under the Health & Social Care Act, the Health Overview & Scrutiny Panel will identify key areas of health scrutiny for Traffic, Environment & Community Safety Panel (TECS), Housing & Social Care Panel (H&SC) and Education, Children & Young People Panel (ECYP) to scrutinise on its behalf and report back to Health Overview & Scrutiny Panel. Here are some suggested items that they could examine:
  - Patient Discharges from Queen Alexandra Hospital
  - Service Changes – maternity units, Battenburg Unit, Rembrandt Unit.
  - Paediatric Cardiac Services
  - Personal Health Budgets.
  - Wheelchair Provision.
  - Clinical Thresholds (impact on local health community on restricted services).
  - Fluoridation.
  - South Central Ambulance Services (redeployment of services)
  - Portsmouth PHT Financial Turnaround Plan
  - Solent Healthcare
  - White paper implications for scrutiny.
8. **Arrangements for Assessing Substantial Change in NHS provision.**  
... The attached framework assessment sets out the arrangements for assessing significant developments or substantial variations in NHS services across the Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) Local Authority areas. The Panel is asked to agree this document so that it can be circulated to NHS organisations locally for comment.
9. **Dates of Future Meetings**  
Friday 17 December.  
Thursday 20 January.  
Thursday 3 March.