



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

FRIDAY 17 DECEMBER 2010 AT 12 NOON.

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

4. **Minutes of the Meetings Held on 9 and 25 November 2010.**
... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 9 and 25 November 2010 are attached to this agenda.
5. **Update from the Previous Meeting.**
The Chair will update the Panel on the progress of resolutions from the previous meeting.
6. **Possible Substantial Changes to Services, Quarterly Letters and Annual Reports.**
NHS Portsmouth's Quarterly Letter.
... Rob Dalton, Director of Corporate & Support Services, NHS Portsmouth will present the quarterly letter covering clinical thresholds, personal health budgets, commissioning of the wheelchair service, carers' respite funding, pain pathway, decommissioning of D1 ward and major trauma.

... Portsmouth Hospitals NHS Trust's Quarterly Letter.
Allison Stratford, Associate Director for Communications and Engagement, Portsmouth Hospitals NHS Trust will present the quarterly letter covering clinical service centres, finances and sustainability, quality and safety, infection prevention diabetes team Temporary relocation of midwives at The Grange in Petersfield and Blake in Gosport, maternity CQC survey, Dr Foster hospital guide, winter preparedness, snow, parking charges and VitalPac.

... Joint Strategic Needs Assessment.
Joanna Kerr, Head of Public Health Intelligence, Directorate of Public Health and Primary Care, NHS Portsmouth will present the Joint Strategic Needs Assessment.
7. **Review of Alcohol-Related Hospital Admissions.**
Nickii Humphreys, Licensing Manager and Claire Upton-Brown, Assistant Head of Planning Services will explain their services' work in relation to alcohol licensing.
8. **Dates of Future Meetings.**
20 January 2011.