



# Portsmouth CITY COUNCIL

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## NOTICE OF MEETING

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### HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 3 MARCH 2011 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)

## **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 27 January 2011.**  
... The minutes of the meeting of the Health Overview & Scrutiny Panel held on 27 January 2011 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.**  
(i) Adult Social Care  
... Rob Watt, Head of Adult Social Care, Portsmouth City Council will present the quarterly letter.  
  
(ii) NHS Portsmouth  
... Rob Dalton, Director of Corporate and Support Services, NHS Portsmouth will present the quarterly letter.  
  
(iii) Portsmouth Hospitals Trust  
... Sarah Balchin, Head of patient experience, Portsmouth Hospitals Trust will present the quarterly letter.
7. **D1 Decommissioning.**  
... Jo York, Associate Director Systems Management Urgent Care, NHS Portsmouth will explain the reasons for the decommissioning of this ward. Dr Anne Dowd will set out her concerns.
8. **Health Update.**  
Rob Dalton, Director of Corporate and Support Services will give an update on the changes to the health economy.
9. **Children's Centres in Portsmouth**  
... Katherine Kickham, Head of Early Years, Portsmouth City Council will give a presentation on how the Children's Centres and Sure Start Schemes promote immunisation and vaccination programmes and their work on health inequalities. The report will follow separately from this agenda.
10. **Funding for Carers.**  
... The Chair will update the Panel on her meeting with the Finance Director, NHS Portsmouth on funding for carers.
11. **Fluoridation.**  
... The Panel will consider the High Court's decision regarding the addition of fluoride to Southampton's tap water.
12. **Scrutiny review of paediatric cardiac services.**  
The review of paediatric cardiac services that was carried out by the Education, Children & Young People's Scrutiny Panel will be tabled at the meeting.

**13. Joint Health Overview & Scrutiny Panel**

The Panel is asked to nominate three Councillors to represent it on the joint committee comprising Hampshire, Southampton, Portsmouth and the Isle of Wight which will consider any significant service changes as a result of the Sustainability Plan. The nominations will then be submitted to the Full Council for ratification at its meeting on 22 March.

**14. Dates of Future Meetings.**

17 March 2011.