



Portsmouth CITY COUNCIL

NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 17 MARCH 2011 AT 1PM.

MEMBERS ROOM, 1ST FLOOR, THE GUILDHALL.

Enquires to Jane Di Dino on 023 9283 4060 or jane.didino@portsmouthcc.gov.uk
Please note the start time and venue.

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

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.

4. **Minutes of the Meetings Held on 7 March 2011.**
The minutes of the meeting of the Health Overview & Scrutiny Panel held on 7 March 2011 will follow separately.
5. **Update from the Previous Meeting.**
The Chair will update the Panel on the progress of resolutions from the previous meeting.
6. **Joint Strategic Needs Assessment.**
... Simon Bryant, Acting Associate Director of Public Health will present a list of key areas of health inequalities for the Panel's consideration.
7. **Dual Diagnosis.**
... Barry Dickinson, Joint Commissioning Manager (Substance Misuse) will give an overview of the dual diagnosis strategy.
8. **Solent Health Care.**
Debbie Clarke Solent Health will update the Panel on the introduction of the Single Point of Access for community and mental health services.

The Panel will also consider a request for written confirmation of the Panel's support for Solent Healthcare's application for NHS Trust and Foundation Trust status.
9. **Scrutiny Review of Alcohol-Related Hospital Admissions.**
... The Panel will consider the responses received to its recommendations in the review of alcohol-related hospital admissions.
10. **Macmillan Cancer Support Project Portsmouth Library Service**
... The Panel will consider the report on the Macmillan Cancer Support Project.
11. **D1 Decommissioning.**
Jo York, Associate Director Systems Management Urgent Care, NHS Portsmouth will present a report on the decommissioning of D1 outlining the consultation process and the predicted benefits for patients. The report will follow separately.
12. **Dates of Future Meetings.**
To be decided in the next municipal year.

