



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 9 JUNE 2011 AT 10AM.

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: Peter Eddis (Chair)
Margaret Adair
Margaret Foster
Jacqui Hancock
David Horne (Vice Chair)
Lee Mason**

Co-opted Members:

**Cllrs: Dorothy Denston
Peter Edgar
Keith Evans
David Gillett
Patricia Stallard**

Standing Deputies: Cllrs Michael Andrewes, John Ireland, Donna Jones, Robert New, Jim Patey, Caroline Scott and 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. **Update from the Previous Meeting.**
The Chair will update the Panel on the progress of resolutions from the previous meeting.

5. **The Transfer of Public Health Responsibilities to Local Authorities.**
Dr Paul Edmondson-Jones, Director of Public Health & Primary Care will give an update to the Panel.

6. **Increasing Fitness for Surgery – Proposal to Require Stop Smoking Treatment Prior to Referral for Elective Surgical Procedures.**
...
Dr Paul Edmondson-Jones, Director of Public Health for Portsmouth City, will present a report on the proposal to require stop smoking treatment prior to referral for elective surgical procedures.

7. **Vascular Surgery.**
...
Simon Cook, Associate Director of Programme - Acute Care, NHS South Central will give a presentation on the plans for vascular surgery.

8. **South Central Ambulance Service’s Quarterly Letter.**
...
Neil Cook Head of Operations, East Hampshire will present the quarterly letter.

9. **Portsmouth Hospitals Trust’s Quarterly Letter.**
...
Steve Gooch, Finance Director, Portsmouth Hospitals Trust will present the quarterly letter which will include details of the following issues that had been requested:
 - a. The amount of time that has been freed up as a result of the High Impact Actions and Essence of Care schemes.
 - b. The number of seats and sofas installed at Queen Alexandra Hospital.
 - c. Parking charges.
 - d. The Trust's finances.

10. **NHS Portsmouth’s Quarterly Letter.**
...
Rob Dalton, Director of Corporate and Support Services NHS Portsmouth will present the quarterly letter.

11. **Adult Social Care’s Quarterly Letter.**
...
Justin Wallace-Cook, Assistant Head of Adult Social Care, Portsmouth City Council will present the quarterly letter.

12. **Equalities Delivery System.**
...
The report on the NHS Portsmouth equalities delivery system is attached to this agenda for noting. David Barker, Associate Director Communications and Engagement and Claire Pond, Head of Engagement and Experience will be available to answer any questions from the Panel.

13. **NHS Portsmouth’s Estates and Facilities Management.**
...
Ted Griggs, Director of Estates and Facilities Management, NHS Portsmouth will give a presentation on the plans for NHS Portsmouth’s estates.

- 14. D1 Decommissioning – Update.**
... Jo York, Associate Director Systems Management Urgent Care, NHS Portsmouth will give a progress report on the re-provision of rehabilitation services.
- 15. Scrutiny Review of Alcohol Related Hospital Admissions.**
... At the previous meeting, the Panel considered the responses it had received from external organisations to its recommendations and requested further clarification. The written response from Hampshire Constabulary and verbal responses from South Central Ambulance Service and Portsmouth Hospitals Trust will be considered at this meeting.
- 16. Joint Health Overview & Scrutiny Committee (Sustainability Plan).**
The Panel is asked to nominate three members to the Joint Health Overview & Scrutiny Committee which will consider the Sustainability Plan for this municipal year and to send them to the Full Council for ratification at its meeting on 14th June.
- 17. The closure of Ward G5 at Queen Alexandra Hospital.**
... The Panel referred Portsmouth Hospitals Trust's decision to close the G5 end of life unit to the Secretary of State for Health in October 2010. The Independent Reconfiguration Panel reviewed this decision on his behalf and published a report with its recommendations; this can be found at www.irpanel.org.uk/view.asp?id=56.

The panel will consider the Secretary of State for Health's subsequent response.
- 18. Dates of Future Meetings.**
The next six months meetings dates will be agreed.