



## **NOTICE OF MEETING**

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### **HEALTH OVERVIEW & SCRUTINY PANEL**

**THURSDAY 21 JULY 2011 AT 11AM.**

**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: 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.**

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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 From the Meetings Held on 17 March and 9 June 2011.**  
... The minutes from the meetings held on 17 March and 9 June 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. **Fluoridation of Water Supplies.**  
Dr Paul Edmondson-Jones, Director of Public Health and Primary Care will give a verbal update on the fluoridation of water supplies by Southern Water.
7. **St Mary's Treatment Centre.**  
Claire Pond, Head of Engagement and Experience, NHS Portsmouth, will table a report that shows details of patients using the centre and the procedure for the prescription of medicine.
8. **End of Life Care for Older People at Queen Alexandra Hospital.**  
... Mark Roland, Respiratory Consultant and Chris Ash, General Manager, Medicine for Older People, Rehabilitation and Stroke, Portsmouth Hospitals Trust will answer questions on the attached presentation.
9. **Portsmouth Hospitals NHS Trust's Alcohol National Support Team (NST) Action Plan.**  
... Alison Fitzsimons, Head of Nursing Portsmouth Hospitals NHS Trust will answer questions on the attached Alcohol NST Action Plan February 2011 – July 211 update.
10. **Releasing Time to Care.**  
... The Panel will consider the attached report on releasing time to care
11. **The Health Overview & Scrutiny Panel's Work Programme.**  
... The Panel will consider the following topics:  
1. Personal Health Budgets (attached).  
2. Male life expectancy in the city.
12. **National Review of Paediatric Cardiac Services.**  
... The Panel will consider the attached update on the National Specialised Commissioning Team's safe and sustainable review of children's congenital heart services in England and Wales.
13. **Plans for the Resident Wardens/ Managers at Portsmouth Town Court and Friendship House.**  
... The Panel will consider the attached report regarding the plans for the resident wardens/ managers at Portsmouth Town Court and Friendship House.
14. **Dates of Future Meetings.**  
15 September.  
3 November.

15 December.