



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY 13 SEPTEMBER 2011 AT 9.30AM.

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: Gwen Blackett
Colin Chamberlain
Dorothy Denston
Peter Edgar
Keith Evans**

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

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 Previous Meeting Held on 21 July 2011.**
... The minutes from the meeting held on 21 July are attached to this agenda.
5. **Fluoridation.**
Dr Jeyanthi John, Consultant in Dental Public Health will answer any supplementary questions on the plans to fluoridate water supplies in Southampton. The responses to questions that were asked at the previous meeting will follow.
6. **Stroke, Major Trauma and Vascular Surgery.**
... Representatives from NHS South Central will answer questions on the report on developing safe and sustainable acute services in South Central.
7. **Nurturing Maternity Service Development.**
... Gill Walton, Head of Midwifery, Portsmouth Hospitals' Trust will answer questions on the attached report.
8. **Diabetic Retinopathy.**
... Dr Mathew Smith, Associate Director of Public Health and Campbell Todd, Senior Development Manager, will answer questions on the attached report on diabetic retinopathy.
9. **Solent NHS Trust's Quarterly Letter.**
... Representatives from Solent NHS Trust will answer questions on the attached quarterly letter.
10. **Portsmouth Hospitals Trust's Quarterly Letter.**
... Allison Stratford, Associate Director of Communications and Engagement Portsmouth Hospitals NHS Trust will answer questions on the quarterly letter.
11. **NHS Portsmouth's Quarterly Letter.**
... A representative from NHS Portsmouth will answer questions on the attached quarterly letter.
12. **South Central Ambulance Service's Quarterly Letter.**
A representative from South Central Ambulance Service will answer questions on its quarterly letter which will follow.
13. **Adult Social Care's Quarterly Letter.**
... Rob Watt, Head of Adult Social Care will answer questions on the attached quarterly letter.
14. **End of Life Care.**
... The panel will consider the draft Portsmouth Hospitals End of Life Care Strategy for Adults – May 2011.
15. **Healthwatch.**
The Panel will consider nominating a member to attend the Local Healthwatch Development Group.

- 16. Dates of Future Meetings.**
3 November.
15 December.