



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 3 NOVEMBER 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, Havant Borough Council

Colin Chamberlain, Winchester City Council

Dorothy Denston, East Hampshire District Council

Peter Edgar, Gosport Borough Council

Keith Evans, Fareham Borough Council

Standing Deputies:

Cllrs Michael Andrewes, John Ireland, Jean Hammerton (Winchester), 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. Minutes From the Meetings Held on 13 September.**
- ... The minutes from the meetings held on 13 September 2011 are attached to this agenda.

4. **Update from the Previous Meeting.**
The Chair will update the Panel on the progress of resolutions from the previous meeting.

5. **Update from South Central Ambulance Service.**
... Neil Cook, Head of Operations, East Hampshire, South Central Ambulance Service NHS Trust will answer questions on the attached performance indicators reports, the use of private ambulances and the plans for the Portsmouth ambulance station.

6. **Personal Health Budgets.**
... Gemma Rainger, Senior Programme Manager, Portsmouth City Council/ NHS Portsmouth will answer questions on the attached report.

7. **Dementia Strategy.**
... Gemma Rainger, Senior Programme Manager, Portsmouth City Council/ NHS Portsmouth will answer questions on the attached report.

8. **Male Life Expectancy.**
... Joanna Kerr, Head of Public Health Intelligence, Portsmouth City Council will answer questions on the attached report.

9. **Review of Drug and Alcohol Detoxification Pathways.**
... Barry Dickinson, Senior Programme Manager, Integrated Commissioning Unit, Portsmouth City Council and NHS Portsmouth will answer questions on the attached report.

10. **Review of Stroke, Major Trauma and Vascular Services.**
... The Panel will consider the next steps for the scrutiny of this review.

11. **Review of Alcohol-Related Hospital Admissions.**
The Panel will decide whether to review the progress of the implementation of the recommendations from this review.

12. **The Health Overview & Scrutiny Panel's Work Programme.**
The panel will consider its work programme.

13. **Dates and Times of Future Meetings.**
15 December.

Proposed dates in 2012:

- 2 February.
- 22 March.
- 31 May.
- 28 June.
- 26 July.
- 27 September.
- 25 October.
- 29 November.