



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 15 DECEMBER 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:
Councillors
Peter Eddis (Chair)
Margaret Adair
Margaret Foster
Jacqui Hancock
David Horne (Vice Chair)
Lee Mason

Co-opted Members:
Councillors
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:

Councillors 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 Meeting Held on 3 November 2011.**
- ... The minutes from the meeting held on 3 November 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. **Fair Oak Low Secure Service, St James Hospital, Portsmouth.**
... Louise Doughty, Head of Commissioning (Mental Health and Learning Disability Services), South Central Specialised Commissioning Group will answer questions on the attached report. Kieran Kinsella, Head of Adult Mental Health Acute & Residential Services, Solent NHS Trust will also be present to answer questions on this service.
6. **Referral to Treatment Times at Queen Alexandra Hospital.**
Cherry West, Chief Operating Officer, Portsmouth Hospitals' Trust will answer questions on the report that will be circulated at the meeting and Richard Samuel, Director South East Hampshire, Southampton, Hampshire, Isle of Wight and Portsmouth Primary Care Trusts Cluster will also be present to answer questions on commissioning.
7. **Centralisation of Services at St Mary's Health Campus.**
Debbie Tarrant, Programme Manager, Solent NHS Trust, will answer questions on the report that will be circulated at the meeting.
8. **Unscheduled Care.**
... Jo York, Associate Director Systems Management Urgent Care Lead, Southampton, Hampshire, Isle of Wight and Portsmouth Primary Care Trusts Cluster will answer questions on the attached report.
9. **Vascular Surgery Review.**
... Sarah Elliott, Director of Commissioning Out of Hospital Services and Sarah Tiller, Director of Communications Southampton, Hampshire, Isle of Wight and Portsmouth Primary Care Trusts Cluster will answer questions on the attached report. Graham Sutton, Associate Medical Director, Portsmouth Hospitals' Trust will give a presentation on the vascular service at Queen Alexandra Hospital.
10. **Dates of Meetings in 2012.**
2 February
22 March
31 May
28 June
26 July
27 September
25 October
29 November