



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 2 FEBRUARY 2012 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:

**Gwen Blackett, Havant Borough Council
Colin Chamberlain, Winchester City Council
Dorothy Denston, East Hants District Council
Peter Edgar, Gosport Borough Council
Keith Evans, Fareham Borough Council**

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. **Minutes From the Meeting Held on 15 December 2011.**
... The minutes from the meeting held on 15 December 2011 are attached to this agenda.
5. **Vascular Surgery Review.**
The following people will attend to answer questions from the panel on the vascular surgery review:
- Portsmouth City Council.
Dr Paul Edmondson-Jones, Director of Public Health.
- Southampton, Hampshire, Isle of Wight and Portsmouth Primary Care Trusts' Cluster.
Debbie Fleming, Chief Executive.
Sara Tiller, Director of Communications.
Sarah Elliott, Director of Commissioning Out of Hospital Services.
- Portsmouth Hospitals' Trust.
Graham Sutton, Associate Medical Director
- University Hospital Southampton NHS Foundation Trust
Alison Ayres, Director of Communications and Public Engagement
6. **Portsmouth Hospitals NHS Trust Update.**
Allison Stratford, Associate Director of Communications and Engagement Portsmouth Hospitals NHS Trust will answer questions on the attached report and appendices.
7. **Fairoak Low Secure Service, St James Hospital, Portsmouth.**
Louise Doughty, Head of Commissioning (Mental Health and Learning Disability Services), South Central Specialised Commissioning Group will give a verbal report on the consultation process which is underway. Kieran Kinsella, Head of Adult Mental Health Acute & Residential Services, Solent NHS Trust will also be present to answer questions.
8. **Solent NHS Trust Update.**
Solent NHS Trust will be publishing its "Solent Monthly" update to the Health Overview and Scrutiny committees within its area of service on 27 January and so this will be sent out separately to members. Kieran Kinsella, Head of Adult Mental Health Acute & Residential Services, Solent NHS Trust will answer any questions from the panel.
9. **Referral to Treatment Times at Queen Alexandra Hospital.**
... The attached report on referral to treatment times at Portsmouth Hospitals NHS Trust will be considered by the panel.

10. Dates of Future Meetings.

22 March.

31 May

28 June

26 July

27 September

25 October

29 November