



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 22 MARCH 2012 AT 9.30AM.

CONFERENCE ROOM A, 2ND FLOOR, THE CIVIC OFFICES.

Please note the change of venue.

Enquires to Karen Martin on 023 9283 4052 or Karen.martin@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 Hants District Council
Peter Edgar, Gosport Borough Council
Keith Evans, Fareham Borough Council

Standing Deputies:

Councillors:
Michael Andrewes
John Ireland
Donna Jones
Robert New
Jim Patey
Caroline Scott
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 apologies for absence**
2. **Declarations of interest**
3. **Minutes from the meeting held on 2 February 2012**
... The minutes from the meeting held on 2 February 2012 are attached to this agenda.
4. **SHIP PCT (Portsmouth) Cluster Update**
... Sarah Tiller, Director Communications and Engagement, SHIP PCT Cluster will answer questions on the attached report.
5. **Equalities Delivery System**
Nick Birtley, Equality and Diversity Manager, NHS Portsmouth will answer questions on a report which is to follow.
6. **Re-modelling of community substance misuse services for Portsmouth, including de-commissioning existing services and re-commissioning in line with the new model**
... Barry Dickinson, Joint Commissioning Manager (Substance Misuse), Portsmouth City Council will answer questions on the attached report.
7. **South Central Ambulance Service (SCAS) NHS Foundation Trust's Update.**
Neil Cook, Head of Operations, East Hampshire, South Central Ambulance Service NHS Foundation Trust will present an update. This will include reference to:
 - i) SCAS achieving foundation status
 - ii) Siting of ambulances in Portsmouth and long term plans for the ambulance station
 - iii) A&E waiting and turnaround times at QA Hospital and impact of out of hours referrals by GPs
8. **The Transfer of Responsibility for Public Health to the Local Authority**
... Dr Paul Edmondson-Jones, Director of Public Health will answer questions on the attached report.
9. **Male Life Expectancy**
... Dr Paul Edmondson-Jones, Director of Public Health and Joanna Kerr, Head of Public Health Intelligence will answer questions on the attached report.
10. **Fitness for Surgery Update**
... Dr Paul Edmondson-Jones, Director of Public Health

- 11. Adult Social Care update**
... Rob Watt, Head of Adult Social Care. Portsmouth City Council will answer questions on the attached report.
- 12. The Dementia Strategy**
... Gemma Rainger, Senior Programme Manager, Portsmouth City Council will answer questions on the attached report.
- 13. Exbury Ward**
.... Jackie Charlesworth, Senior Programme Manager, Integrated Commissioning Unit will present the attached report.
- 14. The Vascular Services Review**
The Chair will give an update on Hampshire's Health Overview & Scrutiny Committee's review of SHIP PCT's recent decision to maintain the vascular services in their current form for the time being.