



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 31 MAY 2012 AT 9:30AM.

THE EXECUTIVE MEETING ROOM, 3RD FLOOR, THE GUILDHALL.

Please note the change of venue.

Enquires to Karen Martin on 023 9283 4052 or Karen.martin@portsmouthcc.gov.uk

Portsmouth Members

Councillors:

**Margaret Adair
Peter Eddis (Chair)
Margaret Foster (Vice Chair)
Jacqui Hancock
Mike Park
David Horne**

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**

Portsmouth Standing Deputies

Councillors:

**Michael Andrewes
Phil Smith
Lee Mason
Neil Young
Caroline Scott
Jim Patey**

(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 (HOSP) Improving Health Services, Reducing Health Inequalities'

1. **Welcome, Membership and Apologies for Absence**
2. **Declarations of Interest**
3. ... **Minutes from the Meeting Held on 22 March 2012**
The minutes from the meeting held on 22 March 2012 are attached to this agenda.
4. ... **Alcohol-related hospital admissions**
Rachael Dalby, Head of the Health Improvement & Development Service (HIDS) and Community Safety and Alan Knobel, substance Misuse Co-ordinator will answer questions on the attached report.
5. ... **Maternity update**
Gill Walton, Director of Midwifery Portsmouth Hospitals NHS Trust will answer questions on the attached report.
6. **Community Pharmacies**
Sarah Billington, Chief Officer, Hampshire & IOW Pharmaceutical Committee will present her report and answer questions.
7. ... **Spinnaker Ward, St Mary's Community Health Campus update**
Jackie Chalwin, Service Manager, Solent NHS Trust, will answer questions on the attached report.
8. **Response to Solent NHS Trust's formal consultation on their application to become an NHS Foundation Trust**
... Sarah Austin, Director of Strategy, Solent NHS Trust will answer questions on the attached letter and consultation document.
9. **Briefing for Health Overview & Scrutiny Panel on Re-Modelling of Substance Misuse Services 2012/13**
... Dr Paul Edmondson-Jones, Director of Public Health and Barry Dickinson, Joint Commissioning Manager (Substance Misuse) will answer questions on the attached report.
10. **Vascular Services**
Verbal update from the Chair regarding the invitation from SHIP Primary Care Trust (PCT) to an informal meeting of all the HOSPs in the SHIP area to discuss the data reviewed and monitoring.

The SHIP PCT Cluster is made up of Southampton City PCT, Hampshire PCT, Isle of Wight PCT, Portsmouth City PCT. The cluster was officially formed on 6 June 2011 to oversee the transition period from PCTs to Clinical Commissioning Groups (CCGs) in the commissioning of local health services.