



## **NOTICE OF MEETING**

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**HEALTH OVERVIEW & SCRUTINY PANEL**

**THURSDAY 28 JUNE 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](mailto:Jane.DiDino@portsmouthcc.gov.uk)

**Portsmouth Members**

**Councillors:**

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

**Co-opted Members**

**Councillors:**

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

**Portsmouth Standing Deputies**

**Councillors:**

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

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(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](http://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 31 May 2012.**  
The minutes from the meeting held on 31 May 2012 are attached to this agenda.
4. ... **Podiatry Booking Service.**  
Graham Bowen, Head of Podiatry, Solent NHS Trust will answer questions on the attached report.
5. ... **Re-Modelling of Substance Misuse Services 2012/13.**  
Dawn Roberts, Head of Substance Misuse Services, Solent NHS Trust will answer questions on the attached report, which has been written in response to the report that was considered at the May meeting.
6. ... **Exbury Ward.**  
Jackie Charlesworth, Senior Programme Manager and Maggie Vilkas, Service Manager, Portsmouth City Council will answer questions on the attached report.
7. ... **Discharge Procedures at Queen Alexandra Hospital.**  
Angela Dyer, Assistant Head of Social Care, Portsmouth City Council and Alison Dorey , General Manager, Isobel Gaylard, Acting Head of Nursing for Emergency Department/ Medical Assessment Unit and Jane Williams, Chief of Service for Medicine for older people, rehabilitation and stroke, Portsmouth Hospitals NHS Trust will answer questions on this matter. Please note that Portsmouth Hospitals NHS Trust's response is included in the report for item 9 appendix A.
8. ... **Remodelling of Community Mental Health Services in Portsmouth.**  
Lucy Sharp, Integrated Services Manager, Solent NHS Trust will answer questions on the attached report
9. ... **Portsmouth Hospitals NHS Trust's Update.**  
Allison Stratford, Associate Director of Communications and Engagement will answer questions on the attached letter from the Chief Executive, Portsmouth Hospitals NHS Trust.