



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 25 OCTOBER 2012 AT 9:30AM

**CONFERENCE ROOM A, 2ND FLOOR CIVIC OFFICES,
PORTSMOUTH**

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

Portsmouth Members

Councillors:

**Margaret Adair
Peter Eddis (Chair)
Margaret Foster
Jacqui Hancock
David Horne (Vice Chair)
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
Neill 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 Improving Health Services, Reducing Health Inequalities'

1. **Welcome, membership and apologies for absence**
2. **Disclosable pecuniary interests**
3. ... **Minutes from the meeting held on 27 September 2012**

The minutes from the meeting held on 27 September 2012 are attached to this agenda.

4. **Diabetes care and prevention work**

Dr Partha Kar, Clinical Director, Diabetes & Endocrinology at Portsmouth Hospitals NHS Trust will be present for this item and will specifically discuss lower limb amputations.

5. **Solent NHS Trust Update**

Sarah Austin, Director of Strategy, Solent NHS Trust will answer questions on the update which is to follow.

6. **Bus service provision and access to medical services**

At the Health Overview & Scrutiny Panel meeting on 27 September 2012, members requested further information about access to medical services including health centres and hospitals via public transport, particularly buses.

Matt Kitchin, General Manager, First Hampshire & Dorset, Mark Turner, Commercial Director, Stagecoach and Glen Hewlett, Director of Development Estates, Queen Alexandra Hospital will be present for this item.

7. ... **Any Qualified Provider**

Richard Curtis, Development Manager, Portsmouth and South East Hampshire Clinical Commissioning Groups, will be in attendance for the item on Any Qualified Provider.

8. **Admission and discharge statistics**

At the Health Overview & Scrutiny Panel meeting on 27 September 2012, members asked for more information and evidence about admission and discharge rates, including for frail and elderly patients, for Hampshire and Portsmouth residents to and from Queen Alexandra Hospital.

Sarah Tiller, Director of Communications and Engagement, SHIP PCT Cluster will table information on this item and will be present to answer questions.

9. ... Alcohol-related hospital admissions

A review into Alcohol-related hospital admissions in Portsmouth was considered at the meeting of the Cabinet on 7 March 2011. A copy of the report can be found on the Portsmouth City Council website at <http://www.portsmouth.gov.uk/yourcouncil/20196.html>

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 update on the recommendations.

Councillor Aiden Gray, Cabinet Member for Community Safety will also be present for this item.