



## **NOTICE OF MEETING**

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### **HEALTH OVERVIEW & SCRUTINY PANEL**

**THURSDAY 29 NOVEMBER 2012 AT 9:30AM**

**THE EXECUTIVE MEETING ROOM, 3RD FLOOR, THE GUILDHALL,  
PORTSMOUTH**

Enquires to Jane Di Dino 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  
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  
Lee Mason  
Jim Patey  
Caroline Scott  
Phil Smith  
Neill Young**

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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)

## **A G E N D A**

### **'Health Overview & Scrutiny Panel Improving Health Services, Reducing Health Inequalities'**

1. **Welcome and Apologies for Absence.**
2. **Disclosable Pecuniary Interests.**
3. ... **Minutes from the Meeting Held on 25 October 2012.**  
The minutes from the meeting held on 25 October 2012 are attached to this agenda.
4. ... **Vascular Services.**  
Sarah Elliott, Director of Nursing, SHIP PCT Cluster  
Simon Holmes, Medical Director, Portsmouth Hospitals' NHS Trust.  
A representative from University Hospital Southampton NHS Foundation Trust.  
Dr Jim Hogan, Portsmouth Clinical Commissioning Group.  
Dr Andy Douglas, South Eastern Clinical Commissioning Group.
5. **The Out of Hours GP Service and Admissions to Queen Alexandra Hospital.**  
Chris Garner, Head of Hants Drs on Call Service, Care UK.  
Sarah Elliott, Director of Nursing, SHIP PCT Cluster  
Simon Holmes, Medical Director, Portsmouth Hospitals' NHS Trust.  
Mark Rowell, Head of 111, South Central Ambulance Service.
6. ... **Southampton, Hampshire and Isle of Wight PCTs Cluster's Update.**  
Sarah Elliott, Director of Nursing, SHIP PCT Cluster will present this update.
7. ... **Portsmouth Hospitals' NHS Trust's Update.**  
Allison Stratford, Associate Director of Communications and Engagement  
Portsmouth Hospitals' Trust will present this update.
8. ... **Caring For the Future.**  
Rob Watt, Head of Adult Social will present a report on the attached report.
9. **Dates of Future Meetings.**  
The following dates in 2013 will be confirmed:  
31 January  
28 February (if required).  
28 March