



# **NOTICE OF MEETING**

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**HEALTH OVERVIEW & SCRUTINY PANEL**

**THURSDAY 31 JANUARY 2013 AT 9:30AM**

**CONFERENCE ROOM A, CIVIC OFFICES, PORTSMOUTH**

Enquires to Karen Martin 023 9283 4052 or [karen.martin@portsmouthcc.gov.uk](mailto: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  
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 29 November 2012**  
The minutes from the meeting held on 29 November 2012 are attached to this agenda.

**RECOMMENDED that the minutes of the Health Overview & Scrutiny Panel meeting held on 29 November 2012 be confirmed as a correct record and signed by the chair.**

4. **Information updates on items from previous meetings**

These items are for information only.

- a. **Personal health budgets (minute number 2011/ 90)**

At the HOSP meeting on 3 November 2011, it was resolved that an annual update on personal health budgets be brought to the panel.

**RECOMMENDED that the Head of Adult Social Care provides an update on personal health budgets as part of his quarterly update to the panel when necessary.**

- b. **Dementia strategy (minute numbers 2011/ 91 and 2012/ 21)**

At the HOSP meeting on 3 November 2011, it was resolved that a six-monthly update on the dementia strategy be brought to the panel. An update was provided to the panel at its meeting on 22 March 2012 which the panel welcomed. A further update was due to be given at the meeting on 29 November 2012 but there was nothing active to report and this remains the case.

**RECOMMENDED that a further report be provided when the Dementia Team has matters of significance to report.**

- c. **Exbury ward closure (minute numbers 2012/ 22 and 2012/ 41)**

At the HOSP meeting on 22 March 2012, the panel resolved that the report on Exbury Ward be noted, that HOSP members be notified about the results of the consultation process and that a further update be presented at the HOSP meeting three months following closure of the ward.

At the meeting on 28 June 2012, the panel received and noted further information on the consultation process.

The final report to HOSP in respect of the reprovion of care for former patients of Exbury Ward was due to be submitted to HOSP in January 2013 but will now be submitted at the meeting scheduled for March 2013. This will allow time for an internal review to take place between Portsmouth Clinical Commissioning Group (CCG) and Solent NHS Trust following the recent deaths of two residents. The review meeting took place on 9 January 2013 and the outcomes will be made available to HOSP members in the final report.

**RECOMMENDED that the update be noted and that the final report be provided to HOSP in March 2013.**

**d. End of Life Care (minute number 2012/61)**

- ... At its meeting on 27 September 2012, the panel received a report and update on the Liverpool Care Pathway (LCP) from Dr Mark Rowland. Following that meeting the LCP received national publicity about the appropriate use of the pathway and the panel asked Portsmouth Hospital NHS Trust for a further update. This is attached.

**RECOMMENDED that the update be noted.**

5. ... **South Central Ambulance Service (SCAS) update**  
Neil Cook, Area Manager Portsmouth and South East Hampshire will be present to answer questions on the attached update document.
6. ... **Southern Health NHS Foundation Trust update**  
Gethin Hughes, Integrated Services Director, South East Hampshire and Pam Sorensen, Head of Engagement will be present to answer questions on the attached update from Southern Health NHS Foundation Trust.
7. ... **Solent NHS Trust update**  
Sarah Austin, Director of Strategy will be present to answer questions on the attached update on behalf of Solent NHS Trust.
8. ... **SHIP PCT Cluster quality handover**  
Sarah Elliott, Director of Nursing will attend the meeting to answer questions on the update from the SHIP PCT Cluster.
9. ... **Hospital admissions and discharges (see minute number 2012/69)**  
At its meeting on 25 October 2012, the HOSP received a document on Delayed Transfers of Care (DTOC) at Portsmouth Hospitals NHS Trust. This indicated a huge improvement in delayed transfers although it was not clear whether or not Hampshire residents were subject to more delays than Portsmouth residents. It was agreed that further information be sought from the Unscheduled Care Team (Urgent Care Board) at Queen Alexandra Hospital.

The panel resolved to invite the Unscheduled Care Team (Urgent Care Board) to attend a future meeting of the HOSP in order to present its plans to continue to improve DTOC performance.

Jo York, Associate Director Strategy and System Management will be present from SHIP PCT Cluster to provide further information on this item which provides a response to the item on Admission and Discharge Statistics (HOSP meeting 25 October 2012, minute number 2012/69).

**10. ... Safer Portsmouth Partnership workshop on the Government's consultation on Alcohol Strategy, 1 February 2013**

The Safer Portsmouth Partnership (SPP) is to hold a workshop on 1 February 2013 and will cover the main 5 areas of policy:

- A Minimum unit price for Alcohol
- A ban on multi-buy promotions in the off-trade
- Reviewing the mandatory licensing conditions
- Health as a licensing objective for cumulative impact policies
- Freeing up responsible businesses

Background reading on the policy areas is available on the governments consultation page at the following link:

<http://www.homeoffice.gov.uk/publications/about-us/consultations/alcohol-consultation/>

The panel will discuss whether to submit a formal response to the consultation before the deadline of 6 February 2013 and, if so, what this should comprise. A Briefing Note on the consultation is attached.

**11. Proposed dates of meetings 2013/14**

**RECOMMENDED that the following dates for the 2013/14 municipal year be agreed with all meetings to start at 9.30am:**

**Thursday 13 June 2013**

**Thursday 11 July 2013**

**Thursday 12 September 2013**

**Thursday 17 October 2013 (if needed)**

**Thursday 28 November 2013**

**Thursday 16 January 2014**

**Thursday 13 February 2014 (if needed)**

**Thursday 20 March 2014**

**The next meeting of the HOSP will take place at 1.00pm on Thursday 14 March 2013. PLEASE NOTE THE CHANGED TIME.**