



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 14 MARCH 2013 AT 1.00PM

PLEASE NOTE THE AMENDED START TIME

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

Enquires to Karen Martin at 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**

(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 and apologies for absence**
2. **Members' interests**
3. ... **Minutes of the meeting held on 31 January 2013**
The minutes from the meeting held on 31 January 2013 are attached to this agenda.

RECOMMENDED that the minutes of the Health Overview & Scrutiny Panel meeting held on 31 January 2013 be confirmed as a correct record and signed by the chair.
4. **Information update - Exbury ward closure (minute numbers 2012/ 22, 2012/ 41, 2013/ 06)**
At the HOSP meeting on 31 January 2013, the panel resolved that the update included on the meeting agenda be noted and that the final report be provided to HOSP in March 2013. Portsmouth CCG reviewed the Exbury Ward re-provision in January 2013 and a final closure report is being taken to the CCG Governing Board in April. Following this, it is proposed to bring the final report to the HOSP meeting in June 2013.

RECOMMENDED that the update be noted and that the final report be provided to HOSP in June 2013.
5. ... **Portsmouth Hospitals' NHS Trust Update**
Allison Stratford, Associate Director of Communications and Engagement will present the attached update.
6. ... **Public Health in Portsmouth and Portsmouth's Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy**
Dr Andrew Mortimore, Director of Public Health will present the attached reports.
7. ... **Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) PCTs Cluster's Update.**
David Barker, Associate Director Communications and Engagement, SHIP PCT Cluster will present this update.
8. ... **Addressing alcohol misuse amongst older people and students**
Alan Knobel, Alcohol Misuse Co-ordinator will present the attached information on these groups in response to a request from the Chair of the HOSP.

- 9. Healthwatch**
Stephen Taylor, Community Engagement Officer will present a verbal update on the role and remit of Healthwatch in Portsmouth and plans for its first few months (from April 2013).
- 10. Proposal for themed meetings in 2013/14**
The chair will propose that in the municipal year 2013/14, HOSP meetings be themed around health priorities. If agreed, a list of topics will be discussed in order that a work programme for 2013/14 can be agreed at the first meeting of the next municipal year.