



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY 13 JUNE 2013 AT 9:30AM

CONFERENCE ROOM A, 2ND FLOOR, THE CIVIC OFFICES

Enquires to Jane Di Dino at 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**

(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

1. **Welcome and Apologies for Absence.**
2. **Members' Interests.**
3. ... **Minutes of the Previous Meeting.**
The minutes from the meeting held on 14 March 2013 are attached to this agenda.

RECOMMENDED that the minutes of the Health Overview & Scrutiny Panel meeting held on 14 March 2013 be confirmed as a correct record and signed by the chair.
4. ... **Maternity Update.**
Gill Walton, Director of Midwifery, Portsmouth Hospitals' NHS Trust will be present to answer questions on the attached update.
5. ... **South Central Ambulance Service NHS Foundation Trust Update.**
Neil Cook, Area Manager Portsmouth and South East Hampshire, South Central Ambulance Service NHS Foundation Trust will be present to answer questions on the attached update.
6. ... **Solent NHS Trust Update.**
Kirstie Henry, Engagement and Events Coordinator, Solent NHS Trust will be present to answer questions on the attached update.
7. ... **Portsmouth Clinical Commissioning Group Update.**
Dr Jim Hogan, Clinical Lead and Chief Clinical Officer, Portsmouth Clinical Commissioning Group will be present to answer questions on the attached update.
8. **Care Quality Commission.**
Catherine Campbell, Acting Compliance Manager (Portsmouth), Care Quality Commission South will be present to answer questions on the update that will follow.
9. ... **Project Closure Report: Reprovision of Exbury Ward, St James Hospital.**
Jackie Charlesworth, Senior Programme Manager, Portsmouth City Council will be present to answer questions on the attached update.
10. ... **Adult Social Care Update.**
Justin Wallace-Cook, Assistant Head of Adult Social Care, Portsmouth City Council will be present to answer questions on the attached update.

11. ... Possible Repatriation of Plastics from St Richard's Hospital, Chichester.
The panel will consider the attached report on the potential repatriation of plastic surgery from St Richard's Hospital, Chichester to Queen Alexandra Hospital.

12. ... New Ways of Working.
The panel will consider the attached proposals for the Health Overview & Scrutiny Panel's work programme.

RECOMMENDED that the panel agree that:

- 1. The proposed work programme be adopted.**
- 2. The overview meetings be held on 17 October 2013 and 16 January 2014.**
- 3. The dates of the review meetings will be set as part of the scoping documents.**

13. ... Framework for Assessing Change.
The panel will consider the attached framework for assessing significant developments or substantial variations in NHS services across the Southampton, Hampshire, Isle of Wight and Portsmouth local authority areas.

RECOMMENDED that the panel note the framework.