

# NOTICE OF MEETING

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

THURSDAY, 16 JANUARY 2014 AT 9.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060

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# **Membership**

Councillor Peter Eddis (Chair)
Councillor David Horne (Vice-Chair)
Councillor Margaret Adair
Councillor Margaret Foster
Councillor Jacqui Hancock
Councillor Mike Park

Councillor Gwen Blackett
Councillor Dorothy Denston
Councillor Peter Edgar
Councillor Keith Evans
Councillor Mike Read
Councillor David Keast

## **Standing Deputies**

Councillor Michael Andrewes
Councillor Lee Mason
Councillor Jim Patey
Councillor Michael Andrewes
Councillor Caroline Scott
Councillor Phil Smith
Councillor 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

- 1 Welcome and Apologies for Absence
- 2 Declarations of Members' Interests
- **3** Minutes of the Previous Meeting (Pages 1 28)

# 4 Hampshire & Isle of Wight Local Dentists Committee (Pages 29 - 30)

Keith Percival, Hon Secretary will answer questions on the attached report.

# 5 Amputation rate for diabetics (Pages 31 - 34)

Allison Stratford, Associate Director of Communications and Engagement, Portsmouth Hospitals' NHS Trust and Darryl Meeking Consultant Diabetologist - Diabetic Foot Lead, Solent NHS will answer questions on the attached report.

#### **6 South Central Ambulance Service** (Pages 35 - 36)

Neil Cook, Area Manager, Portsmouth and South East Hampshire will answer questions on the attached report.

## 7 Hampshire & Isle of Wight Pharmaceutical Committee (Pages 37 - 40)

Sarah Billington, Chief Officer will answer questions on the attached report.

## **8** Southern Health NHS Foundation Trust (Pages 41 - 42)

Pam Sorensen, Interim Head of Communications & Engagement will answer questions on the attached report.

#### 9 Adult Social Care (Pages 43 - 48)

Justin Wallace-Cook, Assistant Head of Adult Social Care will answer questions on the attached report.

#### 10 Dates of Future Meetings.

20 February.

20 March.

12 June.

16 October.