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# NOTICE OF MEETING

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## HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 20 FEBRUARY 2014 AT 9.30 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060 or Lisa Gallacher 023 9283 4056  
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### Membership

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|-------------------------------------|--|
| Councillor Peter Eddis (Chair)      | Councillor Gwen Blackett (Havant Borough Council)            |
| Councillor David Horne (Vice-Chair) | Councillor Dorothy Denston (East Hampshire District Council) |
| Councillor Margaret Adair           | Councillor Peter Edgar (Gosport Borough Council)             |
| Councillor Margaret Foster          | Councillor Keith Evans (Fareham Borough Council)             |
| Councillor Jacqui Hancock           | Councillor David Keast (Hampshire County Council)            |
| Councillor Mike Park                | Councillor Mike Read (Winchester City Council)               |

### Standing Deputies

|                             |                           |
|-----------------------------|---------------------------|
| Councillor Michael Andrewes | Councillor Caroline Scott |
| Councillor Lee Mason        | Councillor Phil Smith     |
| Councillor Jim Patey        | Councillor 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)

### AGENDA

- 1 **Welcome and Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Minutes of the Previous Meeting (Pages 1 - 16)**

- 4**      **Portsmouth Hospitals' NHS Trust's Update.** (Pages 17 - 32)  
Peter Mellor, Director Corporate Affairs will answer questions on the attached report.
  
- 5**      **St Mary's and St James Hospital Service Review** (Pages 33 - 36)  
Clive Shore, Senior Commercial Advisor, Community Health Partnerships, Dr Ros Tolcher, Chief Executive Solent NHS Trust and Tom Morton, Portsmouth Clinical Commissioning Group will answer questions on the attached report.
  
- 6**      **Dementia Action Group** (Pages 37 - 44)  
Justin Wallace-Cook, Assistant Head of Adult Social Care and Stephen Corrigan, Senior Project Manager, Integrated Commissioning Unit will answer questions on the attached paper.