
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 20 MARCH 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
Email: jane.didino@portsmouthcc.gov.uk lisa.gallacher@portsmouthcc.gov.uk

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 (Havant Borough Council)

Councillor Dorothy Denston (East Hampshire District Council)

Councillor Peter Edgar (Gosport Borough Council)

Councillor Keith Evans (Fareham Borough Council)

Councillor David Keast (Hampshire County Council)

Councillor Mike Read (Winchester City Council)

Standing Deputies

Councillor Michael Andrewes

Councillor Lee Mason

Councillor Jim Patey

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 - 8)**

4 Proposal to Close the Lowry Unit (Pages 9 - 14)

Jackie Charlesworth, Senior Programme Manager, Integrated Commissioning Unit will present the attached report and answer questions on this.

5 Options for the provision of Vascular Surgery for Southern Hampshire (Pages 15 - 50)

Simon Jupp, Director of Commissioning, NHS England (Wessex) will answer questions on this report.

Representatives from the following organisations have been invited to provide evidence to the panel:

Peter Mellor, Director Corporate Affairs and Graham Sutton, Consultant Surgeon, Portsmouth Hospitals' NHS Trust

University Hospital Southampton NHS Foundation Trust

Wessex Clinical Senate

Dr Jim Hogan, Portsmouth CCG

Janet Maxwell, Director of Public Health

Hany Hafez, Consultant Vascular Surgeon Director, Sussex AAA Screening Programme Western Sussex Hospitals NHS Foundation Trust