



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 8 JULY 2014 AT 9.30 AM

CONFERENCE ROOM A, SECOND FLOOR, THE CIVIC OFFICES

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Membership

Councillor David Horne (Chair)
Councillor Simon Boshier
Councillor Steve Hastings
Councillor Hannah Hockaday
Councillor Phil Smith
Councillor Lynne Stagg

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

Standing Deputies

Councillor Margaret Adair
Councillor Margaret Foster
Councillor Lee Mason

Councillor Sandra Stockdale
Councillor Julie Swan

(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 Appointment of Vice Chair

Nominations will be sought for the position of Vice Chair of the panel and members asked to vote

- 3** **Declarations of Members' Interests**

- 4** **Minutes of the Previous Meeting** (Pages 1 - 8)

- 5** **Amputation rates for diabetics**

Graham Bowen, Head of Podiatry, Solent NHS Trust and Dr Partha Kar, Clinical Director, Diabetes & Endocrinology will give a verbal update.

- 6** **Vascular Services - update.**

Peter Mellor, Director of Corporate Affairs Portsmouth Hospitals' NHS Trust will provide a verbal update on the progress of the review of vascular services.

- 7** **Portsmouth Hospitals' NHS Trust - update**

Peter Mellor, Director of Corporate Affairs and Business Development will answer questions on the report that will follow.

- 8** **Care UK - update**

Joe Chadwick-Bell, Regional Director, Justin Cankalis, Operations Manager and Dr Tim Wright, Medical Director will answer questions on the report that will follow.

- 9** **St Mary's and St James' Hospital Service Review.** (Pages 9 - 12)

Robert Steele, Associate Director of Estates, Aileen Patterson, Operational Director for Child and Family Services and Graham Bowen, Service Manager for Podiatry will answer questions on the attached report.

- 10** **Solent NHS Foundation Trust - update.** (Pages 13 - 54)

Judy Hillier, Director of Quality and Nursing will answer questions on the attached report.

- 11** **Portsmouth Clinical Commissioning Group - update** (Pages 55 - 60)

Dr Tim Wilkins the Chair of the Governing Board and Innes Richens, Chief Operating Officer will present the attached report.

- 12** **Director of Public Health - update** (Pages 61 - 68)

Janet Maxwell, the Director of Public Health will answer questions on the attached report.