



NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 4 NOVEMBER 2014 AT 9.30AM

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 (Vice-Chair)

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 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 Declarations of Members' Interests**
- 2 Welcome and Apologies for Absence**
- 3 Minutes of the Previous Meeting (Pages 1 - 10)**

- 4 Vascular Services - update.** (Pages 11 - 14)
Felicity Cox, Area Director (Wessex) will attend to present the report and answer questions.
- 5 NHS England - update.**
Felicity Cox, Area Director (Wessex) will provide a verbal update.
- 6 Congenital heart services review.**
Felicity Cox, Area Director (Wessex) will provide a verbal summary of this review.
- 7 Hampshire & Isle of Wight Pharmaceutical Committee - update** (Pages 15 - 18)
Paul Bennett, Chief Officer, will answer questions on the attached report.
- 8 Care Quality Commission - update.**
Moira Black, Inspection Manager for Portsmouth and Jo Ward, Inspection Manager for Primary Medical Services will provide a verbal update to the panel.
- 9 Lowry Unit**
Jackie Charlesworth, Deputy Head of Integrated Commissioning will present the report that will follow.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.