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# NOTICE OF MEETING

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## HEALTH OVERVIEW & SCRUTINY PANEL

TUESDAY, 3 NOVEMBER 2015 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

Councillor John Ferrett (Chair)  
Councillor Phil Smith (Vice-Chair)  
Councillor Jennie Brent  
Councillor Alicia Denny  
Councillor Gemma New  
Councillor Lynne Stagg

Councillor Brian Bayford  
Councillor Gwen Blackett  
Councillor Peter Edgar  
Councillor David Keast  
Councillor Mike Read

### Standing Deputies

Councillor Ryan Brent  
Councillor Margaret Foster  
Councillor Aiden Gray  
Councillor Hannah Hockaday

Councillor Lee Hunt  
Councillor Ian Lyon  
Councillor Sandra Stockdale

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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 - 6)**

**RECOMMENDED that the minutes of the previous meeting on 18**

**September be confirmed as a correct record.**

**4 Reconfiguration of Vascular Services (Pages 7 - 18)**

Dr Liz Mearns, Medical Director will provide a verbal update.

**5 NHS England - update. (Pages 19 - 32)**

Dominic Hardy, Director of Commissioning Operations will answer questions on the attached report.

**6 Portsmouth Hospitals' NHS Trust - update. (Pages 33 - 36)**

Peter Mellor, Director of Corporate Affairs and Business Development, will attend to answer questions on the attached report.

**7 Care Quality Commission - update.**

Moira Black, CQC Inspections Manager (Hospitals Directorate) will attend to give a verbal update.

**8 Southern Health - update (Pages 37 - 54)**

Dr Chris Gordon (Chief Operating Officer and Director of Performance, Quality and Safety) will attend to answer questions on the attached report.

**9 Portsmouth Clinical Commissioning Group (CCG) - update. (Pages 55 - 60)**

Dr Tim Wilkinson (Clinical Executive) and Innes Richens (Chief Operating Officer) will answer questions on the attached report.

**10 2016 Meeting Dates.**

For members of the Panel to note the proposed dates for 2016. All meetings will start at 9:30am.

2 February  
15 March  
21 June  
26 July  
4 October

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.