
NOTICE OF MEETING

HEALTH OVERVIEW & SCRUTINY PANEL

THURSDAY, 14 MARCH 2019 AT 1.30 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Jennie Brent (Chair)
Councillor Gemma New (Vice-Chair)
Councillor James Fleming
Councillor George Fielding
Councillor Leo Madden
Councillor Steve Wemyss

Councillor Trevor Cartwright
Councillor Marge Harvey
Councillor Philip Raffaelli
Councillor Rosy Raines
Councillor Mike Read
Councillor Elaine Tickell

Standing Deputies

Councillor Jason Fazackarley
Councillor Jo Hooper
Councillor Ian Lyon

Councillor Tom Wood
Councillor Sarah Pankhurst

(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 **Minutes of the Previous Meeting (Pages 3 - 8)**
RECOMMENDED that the minutes of the meeting held on 31 January 2019 be agreed as a correct record.
- 2 **Welcome and Apologies for Absence**
- 3 **Declarations of Members' Interests**

- 4 Local Dentists Committee update** (Pages 9 - 16)

Keith Percival, Honorary Secretary, Hampshire & Isle of Wight Local Dentists Committee will answer questions on the attached reports.
- 5 Southern Health NHS Foundation Trust Organisational Restructure**
(Pages 17 - 20)

To note a report on the organisational restructure of Southern Health NHS Foundation Trust.
- 6 Hampshire & IoW Partnership Clinical Commissioning Group** (Pages 21 - 28)

Sara Tiller, Managing Director for NHS Fareham and Gosport and South Eastern Hampshire CCGs and Matthew Hall, Deputy COO, Solent NHS Trust, will present an updated report from the Hampshire & Isle of Wight Partnership Clinical Commissioning Group.
- 7 Response to the Gosport Independent Panel Report into the War Memorial Hospital** (Pages 29 - 32)

Sara Tiller, Managing Director for NHS Fareham and Gosport and South Eastern Hampshire CCGs and Matthew Hall, Deputy COO, Solent NHS Trust, will provide a response to the Gosport Independent Panel Report into the Gosport War Memorial Hospital. The full Panel report can be found online [here](#).
- 8 Hampshire NHS Mental Health Trusts Service Redesign: Mental Health Crisis Provision and Oakdene Mental Health Rehabilitation Services**
(Pages 33 - 56)

The Panel will consider the attached reports on the arrangements for assessing substantial change in NHS provision: Hampshire NHS Mental Health Trusts: Mental Health Crisis Provision and Oakdene Mental Health rehabilitation services.

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.