

**Hampshire,
Southampton, Portsmouth
and
Isle of Wight
Health Scrutiny Joint Committee**

Secretary: Martin Combs, Scrutiny Officer, The Castle, WINCHESTER, Hampshire.SO23 8UJ

NOTICE OF MEETING

Date and Time: Thursday, 14 October 2010 at 10.00am

Place: **Civic Offices, Portsmouth**
(Executive Meeting Room, 3rd floor, Guildhall)

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PLEASE NOTE VENUE

AGENDA

1. **Appointment of Chairman**
To appoint a Chairman of the Joint Committee.
2. **Declarations of Interest**
To receive any Declarations of Interest.
3. **Minutes**
To agree the Minutes of the Meeting of the Joint Committee held on 16 March 2010
(Appendix 1)
4. **Unscheduled Care: proposed strategy for a remodelled system for Southampton, Hampshire, the Isle of Wight and Portsmouth**
(Appendix 2)
5. **Solent Healthcare: presentation on future plans**
(Appendix 3)

6. **Assessment Framework – update**

Appended are the following documents:

- SHIP framework for assessing substantial change in NHS provision (Appendix 4)
- SHIP assessment document (Appendix 5)
- Sir David Nicholson letter and guidance on Service Reconfiguration (Appendix 6)

It is recommended that these papers should provide the basis for the Joint HOSC to review the current SHIP framework so that the update will:

- Maintain the key principles set out in the paper in terms of working across HOSCs and NHS organisations
- Reflect adjustments being made to legislation
- Reinforce the respective roles and duties of the NHS and HOSCs
- Be circulated to local NHS organisations for comment and endorsement

7. **Update from Local Authorities**

To receive an update from each local authority on work being undertaken:

- a. Isle of Wight
- b. Portsmouth
- c. Hampshire
- d. Southampton