

NOTICE OF MEETING

Meeting	HEALTH OVERVIEW AND SCRUTINY COMMITTEE
Date and Time	26 JULY 2011 AT 10AM
Place	ASHBURTON HALL, ELIZABETH II COURT THE CASTLE, WINCHESTER
Telephone enquires to (01962) 841841 Ext	Denise Holden 7338 e.mail denise.holden@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare that personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the meeting held on 24 May 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **HOSC WORK PROGRAMME**

- HOSC Work Programme

6. INQUIRIES RECEIVED AND ACTION TAKEN

- Winchester and Eastleigh Healthcare Trust: Andover Birth Centre
- NHS Hampshire: Odiham Cottage Hospital safety reviews SC SHA
- NHS Hampshire: East Hampshire Community Hospitals update
- Portsmouth Hospitals Trust: Support for people who are terminally ill
- NHS Hampshire: Proposed closure of Locks Road branch surgery
- NHS Hampshire: Fitness for Surgery initiative
- NHS Hampshire / Adult Services: Continuing care services follow-up

7. PROPOSALS TO DEVELOP OR VARY SERVICES

Items for action

- Southern Health:
 - a. Older People's Mental Health consultation outcomes
 - b. Adult Mental Health Care – changes to services
- National Specialist Commissioning Board: Consultation on the configuration of children's heart surgery services update

Items for information

- South Central SHA: Consultation on proposals to fluoridate drinking water in Southampton and South West Hampshire update
- NHS SHIP PCT Cluster: Review of Vascular Services

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

MILEAGE

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.