

NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **29 November 2011 AT 10:00 AM**

Place **WELLINGTON ROOM, ELIZABETH II COURT**
THE CASTLE, WINCHESTER

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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 27 September 2011.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **HOSC WORK PROGRAMME**

- HOSC Work Programme
- NHS Hampshire: Fast Track Continuing Healthcare

6. **INQUIRIES RECEIVED AND ACTION TAKEN**

- PHT: Nurturing Maternity Service development in SE Hampshire
- WEHT: Andover Birth Centre - update to confirm outcomes of consultation
- Calleva Clinical Commissioning Group: Odiham Cottage Hospital- progress with model of care
- South Central Ambulance Service: New performance regime and reporting

7. **PROPOSALS TO DEVELOP OR VARY SERVICES**

Items for action

- Southern Health:
 - a. Adult Mental Health Services - update on outcomes of consultation
 - b. CQC inspection reports

Items for information

- South Central SHA: Vascular surgery consultation
- National Specialist Commissioning Board: Children's heart surgery

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.