

## NOTICE OF MEETING

Meeting	<b>HEALTH OVERVIEW AND SCRUTINY COMMITTEE</b>
Date and Time	<b>TUESDAY, 24 JANUARY 2012 AT 10:00 AM</b>
Place	<b>ASHBURTON HALL, ELIZABETH II COURT THE CASTLE, WINCHESTER</b>
Telephone enquires to	<b>Martin Combs (01962) 847479 e-mail <a href="mailto:martin.combs@hants.gov.uk">martin.combs@hants.gov.uk</a></b>

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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 29 November 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**

- SHIP PCT: Fast Track Continuing Health Care
- SHIP PCT: Fordingbridge Hospital
- PHT: Diabetes Community Service Model

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

**Items for action**

- Southern Health:
  - a. Adult Mental Health Services – additional information regarding:
    - Consultation
    - CQC inspection reports
  - b. Older People’s Mental Health Services - update
- SHIP PCT: Stroke services – further information
- SHIP PCT : Vascular surgery consultation – further information

**Items for information**

- SHIP PCT: progress in relation to the provision of therapy for children with special educational needs

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**ABOUT THIS AGENDA:**

**This agenda is also available on the County Council’s website [www.hants.gov.uk/decisions](http://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.