

NOTICE OF MEETING

Meeting **HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

Date and Time **TUESDAY, 24 JULY 2012 AT 10:00 AM**

Place **ASHBURTON HALL, ELIZABETH II COURT**
THE CASTLE, WINCHESTER

Telephone enquires to **Katie Benton or Marie Mannveille**
(01962) 847336 / 845018
e-mail katie.benton@hants.gov.uk
marie.mannveille@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 22 May 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **HOSC WORK PROGRAMME**

To consider and approve the HOSC Work Programme.

6. INQUIRIES RECEIVED AND ACTION TAKEN

- SHIP PCT Cluster: NHS 111 update on award of contract
- SHIP PCT Cluster and HCC Adult Services: Fast Track and Continuing Healthcare – update on internal review
- SCAS: Estates Strategy briefing
- NHS Dorset & NHS Bournemouth and Poole: Extension of choice of provider for community endoscopy and dermatology services

7. PROPOSALS TO DEVELOP OR VARY SERVICES

Items for action

- Southern Health: Adult Mental Health Services – update on implementation

Items for information

- SHIP PCT Cluster: Vascular Services – update
- University Hospital Southampton FT: Relocation of Elderly Care Beds
- National Specialist Commissioning Board: Children’s Congenital Heart Surgery update

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.